

14. 6. 2012

**HAGLEY/FERRYMEAD COMMUNITY BOARD
16 MAY 2012**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 16 May 2012 at 3pm in the St Mary's Village Hall,
2 Truscotts Road, Heathcote, Christchurch**

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. SEWER CONSTRUCTION OVER 33 HEBERDEN AVENUE

The Board considered a report seeking a recommendation from the Board to the Council to approve the instigation of proceedings under the Local Government Act 2002 for the construction of an emergency sewer pipe over 33 Heberden Avenue.

STAFF RECOMMENDATION

- (a) That in respect of 33 Heberden Avenue the Corporate Support Manager be authorised and delegated authority to commence the process specified in Schedule 12 of the Local Government Act 2002 by:
 - (i) Depositing for public inspection at the Council offices at 53 Hereford Street, Christchurch a description of the proposed works to be completed at 33 Heberden Avenue and a plan showing how they affect the land and buildings at 33 Heberden Avenue
 - (ii) Giving notice in writing of the intention to construct the proposed works to the owner and occupier of 33 Heberden Avenue.
- (b) That a hearings panel be appointed comprising three Councillors with delegated authority to hear and determine in accordance with Schedule 12 of the Local Government Act 2002 any objection received by the Council from the owner and/or occupier of 33 Heberden Avenue in respect of the proposed works.
- (c) That in the event the owner and/or occupier of 33 Heberden Avenue shall appeal against any determination of the hearings panel referred to in paragraph (b) of this resolution that the Corporate Support Manager be authorised and delegated authority to conduct, manage and conclude those proceedings on behalf of the Council as they shall see fit.

BOARD RECOMMENDATION

It was **decided** on the motion of Islay McLeod, seconded by Brenda Lowe-Johnson, that the Board recommend to the Council that the staff recommendation be adopted.



2. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – MT PLEASANT MEMORIAL COMMUNITY CENTRE AND RESIDENTS' ASSOCIATION INCORPORATED

The Board considered a report seeking approval of two applications for funding from its 2011/12 Discretionary Response Fund from the Mt Pleasant Memorial Community Centre and Residents' Association, clause 12 (Part C) of these minutes details the Board's decision on the applications.

Staff advised the Board that an application for funding had initially been submitted to the Christchurch Earthquake Mayoral Relief Fund but had been informed that the application was unlikely to be granted.

The Board **decided** on the motion of Yani Johanson, seconded by Tim Carter, to request that the Council favourably consider reimbursing the Board from the Christchurch Earthquake Mayoral Relief Fund for its Discretionary Response Fund grant allocations made to the Mt Pleasant Memorial Community Centre and Residents' Association.

PART B - REPORTS FOR INFORMATION

3. DEPUTATIONS BY APPOINTMENT

3.1 CENTENNIAL POOL AND CHESTER STREET EAST RESERVE

The Board **received** a deputation and supporting information from Simone Pearson and Christopher Webster regarding the Centennial Pool and Chester Street East Reserve.

Ms Pearson and Mr Webster requested the Board's support to recommend to the Council that the Centennial Pool be repaired to a usable standard.

Ms Pearson also mentioned to the Board that funding for the completion of the Chester Street East Reserve had been deferred to the Long Term Plan and requested that these funds be put back into the 2012-13 Annual Plan.

After questions from members, the Chairperson thanked the members of the deputation for their submission.

The Board **decided** to add a request in its submission on the Draft Annual Plan 2012-13 that the Council reallocate the funding for the development of the Chester Street East Reserve from the Long Term Plan into the 2012-13 Annual Plan.

4. PRESENTATION OF PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

Hagley/Ferrymead Community Board 16. 5. 2012

- 3 -

6. CORRESPONDENCE

6.1 REGAN NOLAN

The Board **received** correspondence from Regan Nolan requesting the development of a bylaw on the keeping of animals, including poultry, in residential areas.

Clause 7.1 (Part B) of these minutes refer.

7. BRIEFINGS

7.1 INFORMATION ON THE DEVELOPMENT OF A BYLAW ON THE KEEPING OF ANIMALS, INCLUDING POULTRY, IN RESIDENTIAL AREAS

The Board **received** a briefing from Alan Bywater, Programme Manager, Strong Communities providing a staff response to the request received from Regan Nolan for the Council to introduce a bylaw to control the keeping of animals, particularly poultry, in residential areas.

Supporting information from staff and a further item of correspondence from Regan Nolan on the matter had been circulated to members in advance of the Board meeting.

After discussion, the Board **decided** on the motion of Yani Johanson, seconded by Tim Carter, that the Board request the Council via its Regulatory and Planning Committee to consider options available, including a bylaw, to control the keeping of animals including poultry, in residential areas.

The Chairperson thanked the staff in attendance for the briefing provided.

8. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received**:

- updates from the Community Board Adviser on Board related activities, including upcoming meetings, events and the Council's consultation calendar
- a staff memorandum updating the current status of the Heathcote Valley Play Centre.

Also presented for the Board's consideration and ratification was its proposed submission to the Council's Draft Annual Plan 2012-13 and in this regard, clause 12 (Part C) of these minutes refers.

In relation to the Centennial Pool, on the motion of Tim Carter, seconded by Bob Todd, the Board **decided**:

- (a) That the Hagley/Ferrymead Community Board be urgently provided with a cost estimate to repair the Centennial Pool to a usable standard
- (b) That the Hagley/Ferrymead Community Board be given prior notice before any steps are made to demolish the Centennial Pool.

Further, Yani Johanson moved, seconded by Islay McLeod:

- (c) That the Hagley/Ferrymead Community Board seeks the issuing of an urgent media release to correct the published information in the Draft Annual Plan regarding the Centennial Pool.

Hagley/Ferrymead Community Board 16. 5. 2012

- 4 -

9. QUESTIONS UNDER STANDING ORDERS

Nil.

10. BOARD MEMBERS' INFORMATION EXCHANGE

- The Board **decided** to send a letter of acknowledgement to Te Whare Roimata regarding the success of the Inner City East Neighbourhood Day held on Saturday 12 May 2012.
- The Board **decided** to send a letter of acknowledgement to the Sumner Community Group – Business regarding its successful Sumner Village Street Party held on 6 May 2012.
- The Board **agreed** that its Community Service Awards for 2011/12 be presented to the recipients at an afternoon tea to be held on the day of the 20 June 2012 Board meeting.
- The Board noted the message received from Topsy Rule via the Chairperson, thanking the Board for redressing the signage on the Sumner beaches and advising that the new notices had been installed.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING MINUTES – 2 MAY 2012

It was **resolved** on the motion of Tim Carter, seconded by Brenda Lowe-Johnson, that the minutes of the Board's ordinary meeting of 2 May 2012 (both open and public excluded sections), be confirmed.

12. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – MT PLEASANT MEMORIAL COMMUNITY CENTRE AND RESIDENTS' ASSOCIATION INCORPORATED (CONT'D)

Further to clause 2 (Part A) of the minutes which details the Board's request to the Council regarding this matter, the Board considered a report seeking approval of two applications for funding from its 2011/12 Discretionary Response Fund from the Mt Pleasant Memorial Community Centre and Residents' Association.

Staff advised the Board that an application for funding had initially been submitted to the Christchurch Earthquake Mayoral Relief Fund but had been informed that the application was unlikely to be granted.

The Board **requested** information regarding the criteria, processes and procedures pertaining to funding applications made to the Christchurch Earthquake Mayoral Relief Fund.

The Board **resolved** on the motion of Bob Todd, seconded by Tim Carter:

- (a) To make a grant of \$20,000 from its 2011/12 Discretionary Response Fund to the Mt Pleasant Memorial Community Centre and Residents' Association Incorporated toward costs associated with the establishment of a temporary community centre on McCormacks Bay Reserve
- (b) To make a grant of \$3,380 from its 2011/12 Discretionary Response Fund to the Mt Pleasant Memorial Community Centre and Residents' Association Incorporated temporary community centre disability toilet, towards the hire of an enhanced access unit.

14. 6. 2012

Hagley/Ferrymead Community Board 16. 5. 2012

- 5 -

13. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)

Further to clause 7 (Part B) of these minutes, the Board finalised its submission on the Council's Draft Annual Plan 2012-13.

From the ensuing discussion, on the motion of Brenda Lowe-Johnson, seconded by Islay McLeod, the Board **resolved**:

- (a) To adopt as amended, its submission to the Christchurch City Council Draft Annual Plan 2012-13
- (b) That the Board Chairperson be authorised to approve any minor amendments needed to finalise the submission.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 4.37pm.

CONFIRMED THIS 11TH DAY OF JUNE 2012

**BOB TODD
CHAIRPERSON**