

14. 6. 2012

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

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 2 May 2012 at 3pm in the Board Room,
Corner Beresford and Union Streets, New Brighton.**

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

APOLOGIES: Brenda Lowe-Johnson arrived at 3.22pm and was absent for Clauses 3 and 11.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. NICHOLSON PARK RADIO NETWORK COMMUNICATIONS SITE



The Board considered a report seeking a recommendation from the Board to the Council to grant a licence to The Radio Network Limited to formalise licensing arrangements in respect of an equipment cabinet for a radio translator that has been placed on site at Nicholson Park.

STAFF RECOMMENDATION

That the Council adopt the following:

- (a) That approval be given to grant a new licence to The Radio Network Limited in respect of the equipment cabinet for its existing radio translator site at Nicholson Park, on the following terms and conditions:
 - (i) term of licence ten years from 1 December 2007, with one right of renewal for ten years
 - (ii) annual rent to be \$5,000 plus GST
 - (iii) a rent review by way of CPI Increase to apply on every fifth anniversary of the licence commencement date.
- (b) That subject to the above, the Corporate Support Unit Manager be authorised to negotiate and conclude the terms and conditions of the licence on behalf of the Council.

BOARD RECOMMENDATION

The Board **decided** on the motion of Bob Todd, seconded by David Cox, to recommend to the Council that the staff recommendation be adopted.

2. SUBMISSIONS ON DRAFT LINWOOD VILLAGE MASTER PLAN



The Board considered a report on submissions to the draft Linwood Village Master Plan. The report informed the Board of the community's response to the draft plan, recommended submissions not be held, provided an indication of the initial staff response to the submissions and proposed direction for finalising the plan, and sought recommendations to the Council on these matters.

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STAFF RECOMMENDATION

It is recommended that the Council:

- (a) Note the overall summary of findings in the Summary of Submissions on the Draft Linwood Village Master Plan and the staff comments in relation to each action.
- (b) Not hold hearings for the 36 submissions received on the Draft Linwood Village Master Plan.
- (c) Endorse the holding of a further workshop to investigate opportunities for a new road/street scene layout (Project S1).
- (d) Endorse amendment of the Draft Linwood Village Master Plan in accordance with staff comments in relation to each action, and taking into account feedback from the proposed workshop, before it is considered by Council for adoption at a later date.

BOARD RECOMMENDATION

The Board **decided** on the motion of Tim Carter, seconded by David Cox, to recommend to the Council that the staff recommendation be adopted.

3. **DEPUTATION BY APPOINTMENT – REBUILDING OF SUMNER COMMUNITY CENTRE**

The Board **received** a deputation, and supporting information, from Humphrey Archer, President of the Sumner Community Centre Committee and Maxine Webb, President of the Sumner Theatre Group regarding the rebuilding of a community centre in Sumner in the 2012-13 financial year.

Mr Humphrey and Ms Webb advised the Board of the support from community groups for the rebuilding of a community centre, the history of the site, and requested the Board confirm the site for a future community centre, and make recommendations to the Council regarding the allocation of insurance payment, funding in the 2012-13 annual plan and appointment of a project manager for the rebuild.

BOARD CONSIDERATION

The Board **agreed** to discuss the deputation's request regarding the allocation of funding in the 2012/13 Annual Plan to allow a Sumner Community Centre to be re-built by mid-2013 during consideration of the Board's submission to the Christchurch City Council's draft Annual Plan 2012-13.

BOARD RECOMMENDATION

The Board **decided** on the motion of David Cox, seconded by Nathan Ryan, that the Board **request** that the Council:

- (a) Confirm that the Wakefield Avenue/Nayland Street site be retained for a new community centre and museum in Sumner.
- (b) Allocate the full residual earthquake insurance payment for the former community centre building to the rebuilding of a centre on the same site.

PART B - REPORTS FOR INFORMATION

4. PRESENTATION OF PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. CORRESPONDENCE

6.1 RICHARD HUNTER

The Board **received** correspondence from Richard Hunter regarding safety issues at the intersection of Major Hornbrook Road and Marama Crescent.

It was **decided** on a motion of Bob Todd, seconded by Tim Carter, that the Board **request**:

- (a) Information from staff on options to address the safety issues at this intersection.
- (b) That this intersection be included on the Network Operations Minor Safety Projects list.

7. BRIEFINGS

Nil.

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.
- Board members agreed on the following venues for upcoming board meetings:
 - (a) St Mary's Village Hall, 2 Truscotts Road, Heathcote for the Board meeting to be held on Wednesday 16 May 2012
 - (b) Lions Building, (Gate A) Ferrymead Heritage Park, 50 Ferrymead Park Drive, Heathcote for the Board meeting to be held on Wednesday 6 June 2012.
- The Board **received** a memo informing them of the upcoming consultation for the proposed development of the Chester Street East Reserve.
- The Board **received** an update from Carolyn Robertson, Libraries and Information Manager on libraries in the Hagley/Ferrymead ward.
- The Board **received** a memo updating members on the Tamaki Maori Village site in Ferrymead.
- The Board noted the draft Community Board foreword for the Suburban Centres draft Master Plan Ferry Road/Main Road.
- The Board noted the update of the Hagley/Ferrymead Community Board 2011/12 Discretionary Response Fund and Youth Development Scheme allocations and balances as at 1 May 2012.

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9. QUESTIONS UNDER STANDING ORDERS

Nil.

10. BOARD MEMBERS' INFORMATION EXCHANGE

- David Cox requested support from the Board on the remediation of damaged footpaths prior to winter to reduce the health and safety risks. The Board **decided** to request the information from the General Manager of the City Environment Group on the programme for planned temporary and permanent repairs to footpaths in the ward.
- The Board **requested** that a letter be sent to the Mount Pleasant Memorial Community Centre and Residents' Association Incorporated acknowledging and expressing appreciation for the work they have done in opening a temporary community centre.
- Board members discussed concerns with affordable housing in the city, and the action being taken by Brenda Lowe-Johnson in regard to this matter. The Board **agreed** that Yani Johanson, a member of the Council's Housing and Community Facilities Committee, would provide an update on Council housing to the Board. The Board **decided** to write to:
 - (a) The Department of Building and Housing regarding the utilisation of portable housing units
 - (b) The Canterbury Earthquake Recovery Authority seeking further information on the housing issues raised at the visit to the Avondale Earthquake Recovery Hub in January.

PART C - DELEGATED DECISIONS

11. CONFIRMATION OF MEETING MINUTES – 18 APRIL 2012

It was **resolved** on the motion of Tim Carter, seconded by David Cox, that the minutes of the Board's ordinary meeting of 18 April 2012 be confirmed.

12. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Bob Todd, seconded by Tim Carter, that the public be excluded from the following parts of the proceedings of the meeting, namely item 13.

The public were excluded from the meeting at 4.17pm.

The open section of the meeting resumed at 4.30pm.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 4.32pm.

CONFIRMED THIS 16TH DAY OF MAY 2012

BOB TODD
CHAIRPERSON