

10. 5. 2012

**HAGLEY/FERRYMEAD COMMUNITY BOARD
18 APRIL 2012**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 18 April 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.

APOLOGIES: Nil.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 KIWI SPORT INITIATIVES

The deputation from Rebecca Lambert and Cathy Baker did not take place.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

5.1 HOUSING AND COMMUNITY FACILITIES

Sumner Community Centre Site and Sumner War Memorial

The Board **received** a briefing from Kevin Bennett, and a supporting memo, providing advice to the Board regarding its recommendation to the Council seeking approval for the allocation of Discretionary Response Funds for remediation of the site of the former Sumner Community Centre, and the repositioning of the Sumner War Memorial.

Board members were advised that the aggregation of the site will be done by the Council's Community Support Unit as part of maintaining the site to a reasonable standard, and that professional advice has been received recommending that the Sumner War Memorial not be moved temporarily for ANZAC Day to avoid exacerbation of earthquake damage to the memorial.

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The Board's decision regarding the withdrawing of its recommendation to the Council on this matter is included in Clause 13 (Part C) of these minutes.

Housing Facilities Update

The Board **received** an update from Kevin Bennett on the Council Housing Facilities.

The Board Chairperson thanked Mr Bennett for his advice and briefing to the Board.

6. **COMMUNITY BOARD ADVISER'S UPDATE**

- The Board **received** updates from the Community Board Adviser on Board related activities, including upcoming meetings and changes of meeting venues due to the closure of the Linwood Service Centre, Council consultations and the Council March 2012 Update of Current Projects.
- The Board agreed to hold a workshop on its submission to the draft Annual Plan following the ordinary Board meeting to be held on Wednesday 2 May 2012. Members were asked to identify items for discussion to be forwarded to the Community Board Adviser in advance of the workshop.

7. **QUESTIONS UNDER STANDING ORDERS**

Nil.

8. **BOARD MEMBERS' INFORMATION EXCHANGE**

- The Board **received** a letter from Michael Aitken, General Manager Community Services, in response to the Board's letter of opposition to the closing of the shower facilities at Cowles Stadium.
- The Board discussed the new Christchurch Central Development Unit, established to lead the rebuild of Christchurch central and to deliver the vision in the Central City Plan prepared by the Christchurch City Council. The Board decided to **request** a meeting with Warwick Isaacs, the Director of the Unit to discuss how the Board can work with the Unit.
- Board members received an update on the Sumner Village Centre Master Plan Joint Advisory Group and the two public workshops held on the Master Plan to date.
- The Board **decided** to write a letter to Lisa Mora to thank her and acknowledge her work and contributions to the homeless in Christchurch.
- The Board **requested** that a letter be sent to the Woolston Community Association commending them on the success of the recent Gala Day.

PART C - DELEGATED DECISIONS

9. **CONFIRMATION OF MEETING MINUTES – 4 APRIL 2012**

It was **resolved** on the motion of Brenda Lowe-Johnson, seconded by David Cox, that the minutes of the Board's ordinary meeting of 4 April 2012 be confirmed.

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10. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – ANGLICAN PARISH OF ST CHADS LINWOOD

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 Anglican Parish of St Chads Linwood.

STAFF RECOMMENDATION

That the Hagley/Ferrymead Community Board approve a grant of \$10,000 from its 2011/12 Discretionary Response Fund to the Anglican Parish of St Chads Linwood for the salary of the community development worker.

BOARD CONSIDERATION

Board members discussed the application and sought clarification from staff on the application, the community development outreach project, and use of the Board's discretionary response funds.

BOARD DECISION

It was **resolved** on the motion of Yani Johanson, seconded by Bob Todd, that the Hagley/Ferrymead Community Board support the application and approve a grant of \$5,000 from its 2011/12 Discretionary Response Fund to the Anglican Parish of St Chads Linwood towards the salary of the community development worker.

11. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – SUMNER RESIDENTS' 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 Sumner Residents' Association.

It was **resolved** on the motion of Bob Todd, seconded by Islay McLeod, that the Hagley/Ferrymead Community Board support the application and approve a grant of \$2,020 from its 2011/12 Discretionary Response Fund towards the 2012 Sumner Community Street Party for event equipment and promotions.

12. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – SUMNER URBAN DESIGN GROUP

The Board considered a report seeking approval of an application for funding from the Sumner Residents' Association from the Hagley/Ferrymead Community Board 2011/12 Discretionary Response Fund for salaries and wages for the Sumner Urban Design Group.

Staff provided additional advice and responded to questions from Board members in support of the staff recommendation to decline the application.

It was **moved** on the motion of Brenda Lowe-Johnson, seconded by David Cox, that the Hagley/Ferrymead Community Board decline the application for funding for salaries and wages for the Sumner Urban Design Group.

When put to the meeting the motion was declared **carried** on Division No. 1 by six votes to one, with the voting being as follows:

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For (6): Tim Carter, David Cox, Brenda Lowe-Johnson, Islay McLeod, Nathan Ryan and Bob Todd.

Against (1): Yani Johanson.

13. BRIEFINGS

Further to Clause 5.1 (Part B) of these minutes, the Board **resolved** on the motion of Bob Todd, seconded by Tim Carter, that the Board withdraw the Chairperson's Report to the Council meeting of 19 April 2012.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 4.35pm.

CONFIRMED THIS 2ND DAY OF MAY 2012

**BOB TODD
CHAIRPERSON**