

10. 5. 2012

HAGLEY/FERRYMEAD COMMUNITY BOARD
4 April 2012

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 4 April 2012 at 3pm in the Board Room,
Linwood Service Centre, 180 Smith Street, Linwood.**

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

Prior to business commencing, Board members observed a minute's silence to acknowledge the recent death of Ishwar Ganda QSO, JP.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

 **1. ROAD LEGALISATION – KENNAWAY ROAD**

The Board considered a report seeking a recommendation from the Hagley/Ferrymead Community Board to the Council to authorise the existing road reserve (Lot 22 DP 331501) to be dedicated as road pursuant to Section 111 of the Reserves Act 1977.

The Board **decided** on the motion of Yani Johanson, seconded by Tim Carter, to ask staff to provide information by way of a memo in regard to the wider traffic issues associated with the approved Kennaway Park plan change (plan change 28).

STAFF RECOMMENDATION

That the Council pursuant to Section 111 of the Reserves Act 1977, Christchurch City Council hereby resolves to dedicate the existing road reserve more particularly described as Lot 22, DP 331501.

BOARD RECOMMENDATION

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

 **2. DEPUTATION – REGAN NOLAN**

The Board received a deputation from Regan Nolan regarding the keeping of poultry in residential areas and the need for a bylaw to regulate the proximity of animals to property boundaries and residential dwellings, Clause 4.1 (Part B) refers.

Ms Nolan summarised the issues her family are experiencing due to the proximity of the neighbour's poultry enclosure to their property, and explained the need for a bylaw or legislation to regulate the keeping of animals in residential areas.

Board members were advised of bylaws adopted by other New Zealand Councils, in particular the specification that animal enclosures must be 10 metres from a residential dwelling and two metres from a property boundary.

Hagley/Ferrymead Community Board 4. 4. 2012

- 2 -

2 Cont'd

BOARD RECOMMENDATION

It was **decided** on the motion of Bob Todd, seconded by David Cox, that the Board recommend that the Council request staff provide information on the development of a bylaw regarding the keeping of animals, including poultry, in residential areas.

3. **BOARD MEMBERS' INFORMATION EXCHANGE**



David Cox updated the Board on the landscaping work underway by members of the Sumner community, at their own cost, on the site of the former Sumner Community Centre. Board members were advised of the benefits to the community by aggregating part of the site to enable installation of a portable skateboard ramp, and by repositioning the war memorial salvaged from the previous community centre prior to ANZAC Day 2012.

BOARD CONSIDERATION

Board members discussed recent Council consideration that cleared Council property would be maintained to a reasonable standard, but considered this matter required urgent action and funding to ensure this work was completed in advance of 25 April 2012.

Whilst acknowledging that a staff report was normally provided in such instances, the Board concluded that it had sufficient information available to it to make a decision on the allocation of discretionary response funds.

The Board was advised that as allocation of this funding for this purpose will lead to ongoing operational costs to the Council, as detailed in the Register of Delegations, the Board would need to recommend to the Council that funds be allocated from the Board's discretionary response fund for this purpose.

BOARD RECOMMENDATION

It was **moved** on the motion of David Cox, seconded by Tim Carter, that by way of a Chairperson's report to the Council Earthquake Meeting on 19 April 2012, the Hagley/Ferrymead Community Board recommend that the Council approve the allocation of up to \$4,000 from the Hagley/Ferrymead Community Board 2011/12 Discretionary Response Fund for the remediation of part of the site of the former Sumner Community Centre, to include the repositioning of the war memorial, to be completed before 25 April 2012.

The exact cost of the work of aggregating the area and repositioning the War Memorial, to be advised by the Council's City Housing and Community Facilities Manager.

PART B - REPORTS FOR INFORMATION

4. **DEPUTATIONS BY APPOINTMENT**

4.1 **REGAN NOLAN**

The Board **received** a deputation from Regan Nolan, resident of Sumner, regarding the keeping of poultry in residential areas and the need for a bylaw to regulate the proximity of animals to property boundaries and residential dwellings.

It was **decided** on the motion of Bob Todd, seconded by David Cox, that the Board request information on similar reported issues.

Hagley/Ferrymead Community Board 4. 4. 2012

- 3 -

4 Cont'd

The Board's recommendation to the Council on this matter is included in Clause 2 (Part A) of these minutes.

The Board Chairperson thanked Ms Nolan for her deputation.

4.2 HAGLEY/FERRYMEAD (WPASC) TALENTED SWIMMER SCHOLARSHIPS 2011/12

The Board **received** a deputation from Sophia Batchelor and Alexandra Laidlaw, recipients of the Hagley/Ferrymead (WPASC) Talented Swimmer Scholarships 2011/12. Sophia and Alexandra summarised their considerable achievements to date and thanked the Board for their support. The Board Chairperson tendered apologies from Jenny Johnston of Swim Canterbury and read a statement from Joan Moore of the former Woolston Park Amateur Swimming Club.

Board members discussed the support available to swimmers in Christchurch and noted comments made regarding the need for regulation starting blocks and training facilities.

The Board Chairperson presented award certificates to Sophia Batchelor and Alexandra Laidlaw and congratulated them on their successes.

4.3 LINWOOD YOUTH FESTIVAL EXPERIENCE (L.Y.F.E.)

The Board **received** a deputation and event report from Amanda Keefe, L.Y.F.E 2012 Coordinator. Ms Keefe, supported by Diana Saxton, Community Recreation Adviser, Mona Contractor from the Linwood Resource Centre, Matt the Linwood Youth Development Worker and members of the L.Y.F.E. Crew from Linwood College and Linwood Intermediate, reported to the Board on the success of L.Y.F.E. 2012 and thanked the Board for their support.

The Board Chairperson made a presentation to Miss Keefe and acknowledged and thanked the L.Y.F.E. Crew for their work in ensuring the success of L.Y.F.E in 2012.

5. PRESENTATION OF PETITIONS

Nil.

6. NOTICES OF MOTION

Nil.

7. CORRESPONDENCE

7.1 PHIL CLEARWATER, CHAIRPERSON, SPREYDON/HEATHCOTE COMMUNITY BOARD

The Board **received** correspondence from Phil Clearwater, Chairperson of the Spreydon/Heathcote Community Board regarding fracking free wards. Board members acknowledged that the Parliamentary Commissioner for the Environment has launched an investigation into hydraulic fracturing (fracking) and hopes to have a report tabled in the House by the end of this year.

The Board **decided** on the motion of Bob Todd, seconded by Tim Carter, that the correspondence lie on the table until the Parliamentary Commissioner's report on hydraulic fracturing (fracking) is available.

Hagley/Ferrymead Community Board 4. 4. 2012

- 4 -

8. BRIEFINGS

Nil.

9. COMMUNITY BOARD ADVISER'S UPDATE

- The Board **received** updates from the Community Board Adviser on Board related activities including upcoming meetings, Council consultations and the Environment Canterbury Draft Long Term Plan for 2012-22.
- The Board discussed their capital project priorities for 2012/13. Board members agreed that the Coastal Pathway Project, including the Ferrymead Bridge and Main Road 3 Laning projects, is the Board's number one priority capital project.
- The Board **decided** on the motion of Tim Carter, seconded by Brenda Lowe-Johnson that capital project funding for the Hagley/Ferrymead ward be focussed towards master plans for Ferry Road/Main Road Corridor and Sumner Village Centre, and the Coastal Pathway project.
- The Board **received** a memorandum in response to their request for information on recycling stations in urban parks.

10. QUESTIONS UNDER STANDING ORDERS

Nil.

11. BOARD MEMBERS' INFORMATION EXCHANGE

- Board members discussed the increase of the cost of one laning to two laning of central city streets. It was **decided** on the motion of David Cox, seconded by Bob Todd, that the Board request its appointed Councillors raise the Board's concerns at the substantial increase of the cost of one laning to two laning from \$74M to \$91M, and that the project not be implemented.

(Note: Tim Carter and Yani Johanson took no part in the discussion or voting on this matter.)

- David Cox updated the Board on the landscaping work underway by members of the Sumner community on the site of the former Sumner Community Centre. The Board's recommendation to the Council regarding allocation of discretionary response funds for remediation of part of the site and relocation of the war memorial is included in Clause 3 (Part A) of these minutes.
- Board members raised concerns regarding housing in the Hagley/Ferrymead ward, people living in substandard conditions or unable to access accommodation, and the support available.

The Board **decided** on the motion of Yani Johanson, seconded by Islay McLeod:

- (a) To write to the General Manager Community Services, opposing the decision to close the shower facilities at Cowles Stadium, requesting they be reinstated urgently, and that washing machine facilities also be installed for community use.
- (b) To ask for information urgently on the updated status of Council housing in the ward and the availability of the repair timetable.

10. 5. 2012

Hagley/Ferrymead Community Board 4. 4. 2012

- 5 -

PART C - DELEGATED DECISIONS

12. CONFIRMATION OF MEETING MINUTES – 14 MARCH 2012

It was **resolved** on the motion of Nathan Ryan, seconded by David Cox, that the minutes of the Board's ordinary meeting of 14 March 2012, both open and public excluded, be confirmed.

13. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 YOUTH DEVELOPMENT SCHEME – HARRISON REDMAN WHITESIDE AND ALETHEA HONORA LOCK

The Board considered a report seeking approval of two applications for funding from the Hagley/Ferrymead Community Board 2011/12 Youth Development Scheme for Harrison Redman Whiteside and Alethea Honora Lock.

It was **resolved** on the motion of Brenda Lowe-Johnson, seconded by David Cox, that the Hagley/Ferrymead Community Board support the applications and allocate \$500 each from the 2011/12 Youth Development Scheme fund to Harrison Redman Whiteside and Alethea Honora Lock to represent New Zealand at the 2012 DaKine ISA World Junior Surfing Championship being held in Panama, April 2012.

14. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 YOUTH DEVELOPMENT SCHEME – OMID RAJABI

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

It was **resolved** on the motion of Islay McLeod, seconded by Yani Johanson, that the Hagley/Ferrymead Community Board support the application and allocate \$150 to Omid Rajabi from the 2011/12 Youth Development Scheme fund as a contribution towards attending the 2012 National Secondary School's Futsal Championships.

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

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 5.15pm.

CONFIRMED THIS 18TH DAY OF APRIL 2012

**BOB TODD
CHAIRPERSON**