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**HAGLEY/FERRYMEAD COMMUNITY BOARD  
17 OCTOBER 2012**

**Minutes of a meeting of the Hagley/Ferrymead Community Board  
held on Wednesday 17 October 2012 at 3pm in the Board Room,  
Woolston Club, 43 Hargood Street, Woolston, Christchurch.**

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

**APOLOGIES** An apology for absence was received and accepted from Yani Johanson.

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 JACK WORMALD AND REG DALLEY**

The Board **received** a deputation and supporting information from Jack Wormald and Reg Dalley regarding the supermarket development in Redcliffs and traffic signals. Board members were advised of the need for traffic signals in Redcliffs at the corner of Main Road and Augusta Street, the benefits signalisation would bring to the community and that Foodstuffs have stated they will not rebuild a supermarket on that corner without signals.

The deputation requested investigation into funding to enable the signals and supermarket to be rebuilt, and made suggestions regarding this.

The Chairperson thanked Jack Wormald and Reg Dalley for their deputation to the Board.

The Board **decided** on the motion of Tim Carter, seconded by Bob Todd, to write to Stronger Christchurch Infrastructure Rebuild Team requesting that signalisation of the Main Road and Augusta Street intersection be considered as betterment as part of the Main Road infrastructure repair.

The Board **decided** on the motion of Bob Todd, seconded by David Cox, to **request** an urgent report from staff on the installation of traffic signals at the Main Road and Augusta Street intersection, including options for funding and alternative sources.

**1.2 TONY SIMPSON, PHILLIPSTOWN SCHOOL**

The Board **received** a deputation from Tony Simpson, Principal of Phillipstown School regarding the proposed Education Renewal Recovery Programme. Board members were advised of the shocked reaction of the school and the community to the proposal to merge Phillipstown School, and Mr Simpson's concerns with the information used by the Ministry of Education..

Board members discussed with Tony Simpson the support that the Board could give Phillipstown School and schools in the ward. Discussion included suggestions of ongoing contact, letters of support for schools, a submission to the Ministry of Education proposal and continued opportunity for principals to meet with the Board.

The Chairperson thanked Tony Simpson for his deputation to the Board.

The Board **agreed** to hold the scheduled meeting with principals earlier in November, and to give consideration to letters of support and a submission to the Ministry of Education in support of schools in the ward.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. CORRESPONDENCE**

The Board **received** tabled correspondence from Dr Graham Macdonald, Dr Felix Rueppell and Dr Chloe Dearlove of the Redcliffs Medical Centre, expressing concerns with the wellbeing of the Redcliffs community, and advising that, in their view, Redcliffs needs restoration of vital services that would allow the community to get back its soul.

Following discussion, the Board **decided** to respond to the letter, acknowledging the points raised and advising of the situation and Board awareness of these matters.

**5. BRIEFINGS**

Nil.

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

6.1 The Board received information from the Community Board Adviser on Board-related activities including upcoming meetings, balances of the Board's 2012/13 Discretionary Response and Youth Development Funds, current consultations and the Council September Update of Current Projects.

6.2 The Board received an update on the Hagley/Ferrymead Local Earthquake Recovery Coordination Meeting held on 2 October 2012.

**7. QUESTIONS UNDER STANDING ORDERS**

Nil.

**8. BOARD MEMBERS' INFORMATION EXCHANGE**

- Board members discussed the Capital Project, Test Cricket, included in the September 2012 Update of Current Projects for Elected Members from the Chief Executive, and **decided** to **request** information from the Chief Executive on this project and the status of it.
- Tim Carter updated Board members on a meeting he attended with the Canterbury Earthquake Recovery Authority and Sumner residents regarding rockfall remediation. Board members were advised that applications for review of Port Hills zoning decisions should be accompanied by as much supporting technical information as possible.
- The Board Chairperson confirmed the Board's support for the Inner City East Low-cost Rental Project, as decided by the Board following the deputation from Tessa Laing from the Social Justice Unit of Christchurch Anglican Life and Raylee Kane from Te Whare Roimata on this project at the Board meeting on 19 September 2012. The Board **agreed** that the Chairperson write a letter on behalf of the Board in support of the project.

8 Cont'd

- The Board Chairperson advised Board members of a response he received from the General Manager of Council's Strategy and Planning Group regarding the Christchurch Central Recovery Plan and the Board's previous correspondence on this matter. Board members **agreed** to a briefing as suggested by the Board Chairperson.
- The Board Chairperson tabled an email from Evan Smith, Co-Chair of Avon Otakaro Network requesting funding from the Board's Discretionary Response Fund for the Spring River Festival. The Board consideration and **decision** on this matter is included in Clause 13 (Part C) of these minutes.

**PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**9. CONFIRMATION OF MEETING MINUTES – 3 OCTOBER 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 3 October 2012 be confirmed.

**10. APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – PHILLIPSTOWN COMMUNITY CENTRE CHARITABLE TRUST**

The Board considered a report seeking approval of an application for funding to the Hagley/Ferrymead Community Board 2012/13 Discretionary Response Fund from Phillipstown Community Centre Charitable Trust towards the Phillipstown Men's Project.

It was **resolved** on the motion of Bob Todd, seconded by Islay McLeod, that the Hagley/Ferrymead Community Board approve a grant of \$5,000 from the 2012/13 Discretionary Response Fund to Phillipstown Community Centre Charitable Trust towards the Phillipstown Men's Project.

**11. APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – CHRISTCHURCH COASTAL PATHWAY GROUP**

The Board considered a report seeking approval of an application for funding to the Hagley/Ferrymead Community Board 2012/13 Discretionary Response Fund from Christchurch Coastal Pathway towards organisational support.

It was **resolved** on the motion of David Cox, seconded by Tim Carter, that the Hagley/Ferrymead Community Board approve a grant of \$3,639 from the 2012/13 Discretionary Response Fund to Christchurch Coastal Pathway Group towards organisational support.

**12. ASSIGNMENT OF LEASE – SCARBOROUGH FARE TEA ROOMS**

The Board considered a report seeking approval to the Assignment of the Deed of Lease from Scarborough Fare Limited to Warren John Frith and Julie-Anne Pritchard, and to grant an additional term of six years to the lease, should that renewal be exercised.

It was **resolved** on the motion of David Cox, seconded by Nathan Ryan, that the Board:

- (a) Agree to the assignment of the Deed of Lease of the Scarborough Fare Tea Rooms situated at Scarborough Reserve from Scarborough Fare Limited to Warren John Frith and Julie-Anne Pritchard in the name of their registered company.

8. 11. 2012

Hagley/Ferrymead Community Board 17. 10. 2012

- 4 -

12 Cont'd

- (b) That the vendor and purchaser meet all costs of the assignment of the lease and agreement as agreed between the parties.
- (c) That the lease be varied by granting an additional term of six years thereby having a final expiry of 24 October 2024.

13. **BOARD MEMBERS' INFORMATION EXCHANGE CONT'D**

Further to Clause 8 (Part B) of these minutes, Board members discussed the tabled request from the Avon-Otakaro Network for funding from the Board's Discretionary Respond Fund of \$3,687.88, being the shortfall from a funding application to the Council's Metropolitan Discretionary Response Fund.

Whilst acknowledging that a staff report was normally provided in such instances, the Board concluded that it had sufficient information available at the current meeting to consider and make a decision on the request for funding.

It was **resolved** on the motion of Bob Todd, seconded by David Cox, that the Hagley/Ferrymead Community Board make a grant of \$2,500 from the 2012/13 Discretionary Response Fund to the Avon-Otakaro Network towards New Brighton Gig Acts, Heritage Trail and Community Garden Tours, Brighton Beach sand art, Opening and Regatta public address system, BBQ and Picnic and Jump Jam hall hire for the Spring River Festival.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 4.33pm.

**CONFIRMED THIS 31ST DAY OF OCTOBER 2012**

**BOB TODD  
CHAIRPERSON**