

HAGLEY/FERRYMEAD COMMUNITY BOARD
3 OCTOBER 2012

Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 3 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, Yani Johanson, Brenda Lowe-Johnson and Nathan Ryan.

APOLOGIES Nil.

PART A - MATTERS REQUIRING A COUNCIL DECISION



1. DRAFT SUMNER VILLAGE CENTRE MASTER PLAN

The Board considered a report seeking its endorsement and recommendation to the Council of the draft Sumner Village Centre Master Plan for public consultation.

STAFF RECOMMENDATION

It is recommended that the Council:

- (a) Endorse the content of the draft Sumner Village Centre Master Plan (**Attachment 1**) and approve it for public consultation.
- (b) In 2013, receive a consultation report on submissions and consider and recommend to the Community Board whether to conduct hearings prior to adopting the final version of the Plan.

BOARD CONSIDERATION

Staff outlined the process taken to develop the draft Master Plan, advised Board members of the proposed consultation programme, and responded to questions from Board members regarding components of the draft Master Plan.

The Board **decided** on the motion of Bob Todd, seconded by Islay McLeod, to record its appreciation to the Joint Advisory Group and associated staff for the time and effort associated with the development of the draft Master Plan, with particular regard to the Community Board representatives David Cox and Nathan Ryan.

BOARD RECOMMENDATION

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

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 GREG HARFORD - GOING DIGITAL

The Board **received** a deputation and supporting information from Greg Harford, National Manager of Going Digital, the Government campaign promoting digital television on the upcoming change to digital television scheduled for Christchurch in April 2013. The Board was advised of the range of activities planned for supporting these changes to the Christchurch community and provided comment on these.

2 Cont'd

The Chairperson thanked Greg Harford for his deputation to the Board.

3. **PRESENTATION OF PETITIONS**

Nil.

4. **NOTICES OF MOTION**

Nil.

5. **CORRESPONDENCE**

Nil.

6. **BRIEFINGS**

6.1 **CUSTOMER SERVICES UNIT**

The Board **received** a briefing from David Dally and Katrina Guest from Customer Services Unit, including an update on the current status of the temporary Council Service Centres and the new electronic system Connect, to support Council building and resource consent functions.

The Chairperson thanked David Dally and Katrina Guest for their briefing.

6.2 **WASHINGTON WAY RESERVE SKATE PARK**

The Board **received** a briefing from Grant MacLeod and Kevin Williams on the Washington Way Reserve Skate Park and its recently granted resource consent. Artistic impressions of the concept design were tabled, and information on the background to the project and the proposed timeline for completion of the skate park were discussed. Staff responded to Board member questions, including the need for continuation of the Working Party established in 2010 to monitor and report back on incidents at the skate park.

The Board's **decision** regarding the disbanding of the Washington Way Reserve Skate Park Working Party is included in Clause 13 (Part C) of these minutes.

The Chairperson thanked Grant MacLeod and Kevin Williams for their briefing.

6.3 **COASTAL PATHWAY PROJECT – CONCEPT PLAN**

The Board **received** a briefing from Mark Rushworth providing an update on the first stage of the concept plan for the Coastal Pathway from Ferrymead to Sumner, underway as part of a partnership between the Council and the Christchurch Coastal Pathway Group. Board members were advised of the consultation underway and received a copy of the information circulated as part of the consultation.

Board members raised questions regarding the infrastructure repair work and planning underway in the area, and the opportunities for betterment to support this project. The relationship of this project to the other planning documents for this area was discussed.

6 Cont'd

The Board **decided** to request:

- (a) Information about the Stronger Christchurch Infrastructure Rebuild Team work underway and planned in the area.
- (b) Information, including status and timing, on the current and draft Council planning documents and projects in this area.

The Chairperson thanked Mark Rushworth for his briefing.

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

- The Board **received** information from the Community Board Adviser on Board-related activities including upcoming meeting, events, and current consultations.
- The Board **received** a memorandum from the Community Libraries Manager providing information on the new mobile vans to replace the mobile library bus.
- The Board **received** an update on the Hagley/Ferrymead Local Earthquake Recovery Coordination Meeting held on 4 September 2012.

8. **QUESTIONS UNDER STANDING ORDERS**

Nil.

9. **BOARD MEMBERS' INFORMATION EXCHANGE**

- Board members were advised that the Council has approved a list of 30 priority facilities, with reports on these due back to the Council by December.
- Board members were advised that a report regarding the Hagley Park Cricket Oval is to be considered by the Community, Recreation and Culture Committee in late October. The Board **decided** to request information on the opportunities for Board input into the project.
- Board members discussed the Christchurch Polytechnic Institute of Technology (CPIT) ArtBox project providing studio, retail and exhibition spaces planned for the corner of St Asaph and Madras Streets, which has received financial support from the Council. Board members expressed support for a future meeting with CPIT regarding an overall concept for this area.
- The Board Chairperson tabled a submission for lease of site on the Heathcote Domain from the Heathcote Community Sports Club Inc. Board members were advised that the Chairperson has received an invitation for all Board members to visit the Club, with further details to be advised.
- The Board **decided** to write to the Canterbury Earthquake Recovery Authority in support of continuation of the Technical Category 3 Land community meetings.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. **CONFIRMATION OF MEETING MINUTES – 19 SEPTEMBER 2012**

It was **resolved** on the motion of David Cox, seconded by Tim Carter, that the minutes of the Board's ordinary meeting (both open and public excluded) of 19 September 2012 be confirmed.

11. CONSIDERATION OF APPLICATIONS FOR NEIGHBOURHOOD WEEK FUNDING 2012

The Board considered a report seeking applications for Neighbourhood Week funding and set in place a process should any late applications need to be considered.

Staff tabled a late Neighbourhood Week Application from the Salvation Army requesting \$250 for an community event to be held at 177 Linwood Avenue on 1 November 2012.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board:

- (a) Consider the applications as set out in the circulated matrix and allocate Neighbourhood Week funds accordingly.
- (b) Delegate the Board Chairperson and Deputy Chairperson authority to consider any late applications and allocate funding, should any funds remain, up until 4 November 2012.
- (c) Resolve that any allocated funds not reimbursed by 31 January 2013 be returned to the Hagley/Ferrymead Community Board 2012/13 Discretionary Response Fund.

BOARD CONSIDERATION

Board members discussed the late application from the Salvation Army, and the contribution the organisation makes to the community. Board members **agreed** to accept the application on this occasion only.

BOARD DECISION

It was **resolved** on the motion of Tim Carter, seconded by Islay McLeod, that the Board:

- (a) Allocate its Neighbourhood Week funds as follows:

No.	Contact/Organisation	Location of Activity	Allocation
1	Friends of Linwood Cemetery Charitable Trust	Linwood Cemetery	\$70
2	Olwyn Palmer	Dunkeld Lane	\$120
3	Jill Boanas	Muritai Terrace	\$100
4	Gary Charmley	Mt Pleasant Road	\$70
5	Robin Arnold	Brigid Place	\$100
6	Anglican Parish of Linwood - St Chads	Carnavon Street	\$200
7	Margaret Jenkin	Highlight Lane	\$85
8	Chester Street East Residents Assn	Chester St East Park	\$150
9	Bill Newsom	Moncks Spur Road	\$75
10	Beachville Road Neighbourhood Support	Beachville Reserve	\$125
11	Redcliffs Residents Assn	Redcliffs Park	\$250
12	Adrienne Chin	Valley View	\$75

8. 11. 2012

Hagley/Ferrymead Community Board 3. 10. 2012

- 5 -

No.	Contact/Organisation	Location of Activity	Allocation
13	Wakatu Ave Neighbourhood Support	Wakatu Ave	\$85
14	Redcliffs Community Shed - Sumner Bays Union Church	Main Road	\$150
15	Jura Place Neighbourhood Watch	Jura Place	\$75
16	Gillian Sheard, Neighbourhood Support	Avalon Street	\$115
17	Kathryn Gray-van Olst	Mt Pleasant Road	\$125
18	Will Harvie	Craigieburn Lane	\$100
19	Will Parker	Michael Avenue	\$100
20	Trevor Walker	Soleares Avenue	\$75
21	Peter McKie, Neighbourhood Support	Flinders Road	\$100
22	Mt Pleasant Residents	Valencia Lane	\$250
23	Cecilia Fitzgerald	Cannon Hill Crescent	\$100
24	Avon Loop Planning Assn	Oxford Terrace	\$25
25	Linwood Intermediate School	McLean Street	\$250
26	Kevin Taylor	Avonside Drive	\$100
27	Elise van Bentem	Liverpool Street	\$100
28	Marnie Erkkila	Dacre Street	\$90
29	Peterborough Village Committee	Jungle Garden cnr Madras/Salisbury	\$75
30	Katie Brett	Richmond Hill Road	\$100
31	Wildberry Street Neighbourhood Support	Wildberry Street	\$65

- (b) Delegate the Board Chairperson and Deputy Chairperson authority to consider any late applications and allocate funding, should any funds remain, up until 4 November 2012.
- (c) Resolve that any allocated funds not reimbursed by 31 January 2013 be returned to the Hagley/Ferrymead Community Board 2012/13 Discretionary Response Fund.
- (d) Accept the late application from the Salvation Army, and allocate \$250 from the Hagley/Ferrymead Community Board 2012/13 Discretionary Response Fund for the event to be held at 177 Linwood Avenue on 1 November 2012.

(Note: Brenda Lowe-Johnson abstained from consideration of application No 1.)

8. 11. 2012

Hagley/Ferrymead Community Board 3. 10. 2012

- 6 -

12. APPLICATIONS TO THE HAGLEY/FERRYMEAD 2012/13 YOUTH DEVELOPMENT SCHEME – SISTER CITIES TOUR OF EUROPE 2013 – JAKE CHRISTOPHER BROWN, MADISON LEIGH MURRAY, KATYANA ASHLEY TIPUNA, POPPY JANE WALLACE-BELL, HESTER BELLA MARRIOTT AND EMMA NICOLE NORRIS

The Board considered a report seeking approval for applications for funding from the Hagley/Ferrymead Community Board's 2012/13 Youth Development Scheme. Staff responded to questions regarding the Sister Cities Project.

It was **resolved** on the motion of Tim Carter, seconded by Yani Johanson, that the Hagley/Ferrymead Community Board make the following grants from its 2012/13 Youth Development fund: Jake Christopher Brown \$300, Madison Leigh Murray \$300, Katyana Ashley Tipuna \$300, Poppy Jane Wallace-Bell \$300, Hester Bella Marriott \$300, and Emma Nicole Norris \$300, toward funding the applicants' participation on the Sister Cities Tour of Europe 2013.

(**Note:** David Cox took no part in discussion and voting on this item.)

13. BRIEFINGS CONT'D

Further to Clause 6.2 (Part B) of these minutes, the Board **resolved** on the motion of Bob Todd, seconded by Tim Carter, that the Board disband the Washington Way Reserve Skate Park Working Party.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 4.53pm.

CONFIRMED THIS 17TH DAY OF OCTOBER 2012

**BOB TODD
CHAIRPERSON**