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**HAGLEY/FERRYMEAD COMMUNITY BOARD
5 SEPTEMBER 2012**

**Report of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 5 September 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, Nathan Ryan

Yani Johanson arrived at 3.02pm and was absent for Clause 9.

Brenda Lowe-Johnson arrived at 3.42pm and was absent for Clauses 1,
2, 3, 4, 5, 9, 10, 11, 12 and part of Clause 6.

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 BRIDGET LANGE

The Board **received** a deputation from Bridget Lange, Relationship Manager, Canterbury Earthquake Recovery Authority introducing herself and giving a presentation on her role and the Community Resilience Team.

The Chairperson thanked Bridget Lange for her presentation to the Board.

1.2 CONNIE ROWLANDS

The Board **received** a deputation from Connie Rowlands thanking the Board for the grant she received from the 2011/12 Youth Development Scheme, enabling her to represent Linwood College for six months as an ambassador at Twynham Comprehensive School in Christchurch, Dorset, England.

The Chairperson thanked Connie Rowlands for her deputation to the Board.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

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6. COMMUNITY BOARD ADVISER'S UPDATE

- The Board **received** information from the Community Board Adviser on Board related activities including upcoming meetings, events, 2012/13 Discretionary Response and Youth Development Fund balances and current consultations.
- The Board **received** the minutes of the Hagley/Ferrymead Small Grants Fund Assessment Committee meeting held on 22 August 2012 to allocate the 2012/13 Small Grants Fund.
- The Board **received** an update on the Botanic Gardens Visitors Centre Project.
- The Board **received** a memorandum in response to its request for information regarding temporary use and appearance of cleared Council land.
- Board members discussed the August 2012 Update of Current Projects and the inclusion of these updates in meeting agendas. Board members expressed concern at the short notice for the Stronger Christchurch Infrastructure Rebuild launch of the forward schedule of works, that the launch is being held in advance of Community Boards receiving information, and **requested** that the Chief Executive be advised of the concerns. Board members were advised that a briefing with the Board will be scheduled in the near future.

7. QUESTIONS UNDER STANDING ORDERS

Nil.

8. BOARD MEMBERS' INFORMATION EXCHANGE

- The Board Chairperson advised Board members of correspondence he received from the Canterbury Railway Society regarding use of land at Ferrymead Reserve, and that staff had been requested to respond on the matter.
- Board members discussed the temporary customer services facilities on the Linwood Service Centre site, and **decided** to request an explanation regarding length of time it took to establish temporary customer service facilities on the site, and why the portable building on the site was installed without disabled access.
- The Board **decided** to write to Hon Gerry Brownlee, Earthquake Recovery Minister, to advise of the Board's wish to be engaged and involved in decisions relating to the implementation of the Christchurch Central Recovery Plan including the development of the East Frame family playground, and to express the Board's support of the retention of the pool at the former Centennial Recreation and Sports Centre.
- Board members were advised of the Community, Recreation and Culture Committee recommendation to the Council for reports to be provided by December 2012 on the top 27 significant projects list, which includes the Linwood Library, Service Centre and Community Hub, the Sumner Library, Museum and Community Hub and Volunteer libraries.
- Brenda Lowe-Johnson updated Board members on her work as a Committee member for the Mayors Welfare Earthquake Relief Fund.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 15 AUGUST 2012

It was **resolved** on the motion of Islay McLeod, seconded by Nathan Ryan, that the minutes of the Board's ordinary meeting of 15 August 2012 be confirmed.

10. ELY STREET – PROPOSED NO STOPPING RESTRICTIONS

The Board considered a report seeking approval to install stopping restrictions on Ely Street.

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

- (a) Revoke any existing parking or stopping restrictions on the north side of Ely Street commencing at the intersection with Madras Street and extending in a easterly direction for a distance of 21 metres.
- (b) Revoke any existing parking or stopping restrictions on the south side of Ely Street commencing at the intersection with Madras Street and extending in a easterly direction for a distance of 21 metres.

Approve the following:

- (c) That the stopping of vehicles be prohibited on the south side of Ely Street commencing at the intersection with Madras Street and extending in a easterly direction for a distance of 21 metres.
- (d) That the stopping of vehicles be prohibited on the north side of Ely Street commencing at the intersection with Madras Street and extending in a easterly direction for a distance of 21 metres.

11. BRIDLE PATH ROAD – PROPOSED P3 PARKING RESTRICTION

The Board considered a report seeking approval to install a three minute time limited parking restriction on the western side of Bridle Path Road outside Heathcote Valley School.

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

- (a) Revoke any parking or stopping restrictions on the west side of Bridle Path Road commencing 109 metres south of its intersection with Rollin Street and extending in a southerly direction for a distance of 42 metres.
- (b) Approve that the parking of vehicles be restricted to a maximum period of three minutes on the western side of Bridle Path Road commencing at a point 109 metres south from its intersection with Rollin Street and extending in a southerly direction for a distance of 42 metres. This restriction is to apply from 8.15am to 9.15am and 2.30pm to 3.30pm on school days.

12. APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND

The Board considered a report seeking approval of an application for funding to the Hagley/Ferrymead Community Board 2012/13 Discretionary Response Fund from Redcliffs Primary School.

It was **resolved** on the motion of Islay McLeod, seconded by Yani Johanson, that the Hagley/Ferrymead Community Board make a grant of \$1,500 from the 2012/13 Discretionary Response Fund to Redcliffs School towards traffic management and security for the 2012 Redcliffs School Fair.

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The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 4.05pm.

CONFIRMED THIS 19TH DAY OF SEPTEMBER 2012

**BOB TODD
CHAIRPERSON**