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**HAGLEY/FERRYMEAD COMMUNITY BOARD
15 AUGUST 2012**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 15 August 2012 at 3.08pm in the Board Room,
Woolston Club, 43 Hargood Street, Woolston, Christchurch.**

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

APOLOGIES: An apology for absence was received and accepted from David Cox.

An apology for lateness was received and accepted from Tim Carter who arrived at 3.23pm and was absent for clause 9 and part of clause 1.1.

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 SERGEANT GARY MANCH, LYTTELTON POLICE STATION

The Board **received** a deputation from Sergeant Gary Manch, Lyttelton Police Station regarding policing issues in the part of the ward under the jurisdiction of the Lyttelton Police Station.

Information shared included an update on crime statistics in the Sumner and Lyttelton areas, and the impact from the earthquakes on visitors, behaviour and red zoned property.

The Chairperson thanked Gary Manch for his deputation to the Board.

1.2 SIMONE PEARSON, SAVE CENTENNIAL

The Board **received** a deputation from Simone Pearson on behalf of Save Centennial regarding the future of the Centennial Sport and Recreation Facility following the release of the Christchurch Central Recovery Plan, which identifies the site as a playground area.

Board members were updated on the continued strong community support to save the facility, and the Board's support was sought for retention of a pool on the site.

Pursuant to Standing Order 2.1.3, it was **resolved** on the motion of Bob Todd, seconded by Tim Carter, to temporarily suspend those Standing Orders relating to debate and discussion for the purpose of allowing a general discussion regarding topic of the deputation.

Pursuant to Standing Order 2.1.3, it was **resolved** on the motion of Bob Todd, seconded by Tim Carter, to resume Standing Orders.

The Board **decided** to send a letter to the Chief Executive, Christchurch City Council requesting assistance in enabling the Board to understand their role in local decision making.

The Board **decided**, having considered the location of the potential Metro Sports Facility, to support the retention of a pool on the Centennial site.

The Chairperson thanked Simone Pearson for her deputation to the Board.

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1.3 EVAN SMITH, AVON-OTAKARO NETWORK

The Board **received** a deputation and supporting information from Evan Smith, Co-Chair of the Avon-Otakaro Network regarding the Spring River Festival.

Mr Smith informed the Board on the activities and programme of the Spring River Festival on Labour Weekend 2012, and of the organisations that are involved. Board members were advised that a deputation was made to the Burwood/Pegasus Community Board earlier in the week, and that a funding application has been made to the Christchurch City Council.

It was **moved** by Bob Todd, seconded by Tim Carter, that the Board **decide** to support the concept of the Spring River Festival and request that the report presenting the application be included on a Board agenda as soon as possible.

An amendment was **moved** by Yani Johanson, seconded by Tim Carter, that the Board **decide** to support the concept, and request that the application from the Avon-Otakaro Network be presented to the Metropolitan Discretionary Response Fund, and should it not be successful that a report presenting the application be included on a Board agenda as soon as possible.

The amendment was put to the meeting and was declared **carried** as the substantive motion.

The Board noted that this decision does not preclude the Board from providing funding for this festival.

The Chairperson thanked Evan Smith for his deputation to the Board.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

5.1 REGIONAL PARKS OPERATIONS TEAM, CHRISTCHURCH CITY COUNCIL

The Board **received** a briefing from Kay Holder and Paul Devlin of the Regional Parks Operations Team on the Board's request regarding the development of a multi-purpose track on Richmond Hill.

Board members received supporting information on the Port Hills parks and tracks and on the Richmond Valley Track proposal, and were advised that as requested a full report will be submitted on the proposal but given priority work underway on parks and tracks and the investigations needed for this proposal that this is likely to be in the new year.

The Chairperson thanked Kay Holder and Paul Devlin for their briefing.

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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 and events and current consultations.
- The Board **received** a memorandum in response to its request for information regarding safety issues at the intersection of Major Hornbrook Road and Marama Crescent. Board members were advised of the conclusion included in the memorandum that no traffic calming measures be installed at this location.
- The Board **received** information regarding Stronger Christchurch Infrastructure Rebuild Team work about to start on Rangatira Terrace which will result in King Park being closed for approximately three weeks.
- The Board **received** a verbal report from the Hagley/Ferrymead Local Earthquake Recovery Meeting held on 24 July 2012.
- The Board **received** an update on the Heathcote Village Project request for installation of two community notice boards, and were advised that approval has already been given for the installation of one noticeboard, and that work is ongoing on the location for the second.

7. QUESTIONS UNDER STANDING ORDERS

Nil.

8. BOARD MEMBERS' INFORMATION EXCHANGE

- Yani Johanson advised Board members that the Community, Recreation and Culture Committee will be considering a report on Community Board Resources for Earthquake Recovery at its meeting on 21 August 2012, and invited Board members to provide him with any feedback on the report.
- Board members were advised that Community Boards have the opportunity to make nominations to the Christchurch Earthquake Awards. It was **agreed** that Board members will share information on potential nominees for future discussion.
- Islay McLeod advised Board members of correspondence she had received from the Heathcote Cricket Club regarding the occupation of the changing room facilities which share a wall with the damaged Heathcote Community Centre.

The Board **decided** to seek information on the current situation regarding the use of the changing room facilities, and as necessary arrange a meeting with the Heathcote Cricket Club and Council staff.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 25 JULY 2012 AND 1 AUGUST 2012

It was **resolved** on the motion of Islay McLeod, seconded by Nathan Ryan, that the minutes of the Board's ordinary meetings of 25 July 2012 and 1 August 2012 be confirmed.

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10. APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – THE FRIENDS OF LINWOOD CEMETERY 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 The Friends of Linwood Cemetery Charitable Trust for \$4,000.

It was **resolved** on the motion of Bob Todd, seconded by Yani Johanson, that the Hagley/Ferrymead Community Board approve a grant of \$4,000 from its 2012/13 Discretionary Response Fund to The Friends of Linwood Cemetery Charitable Trust towards their oral history, volunteer transport and material costs.

11. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD YOUTH DEVELOPMENT SCHEME – LEON HARRY JARDEN

The Board considered a report seeking approval of an application for funding from the Hagley/Ferrymead Community Board 2012/13 Youth Development Scheme for Leon Harry Jarden.

It was **resolved** on the motion of Tim Carter, seconded by Bob Todd, that the Hagley/Ferrymead Community Board support the application and approve a grant of \$600 from its 2012/13 Youth Development Scheme fund to Leon Harry Jarden to represent New Zealand in the U15 Mixed Touch Team in Australia, October 2012.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 5.04pm.

CONFIRMED THIS 5TH DAY OF SEPTEMBER 2012

**BOB TODD
CHAIRPERSON**