

13. 9. 2012

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

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 1 August 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: An apology for lateness was received and accepted from Yani Johanson who arrived at 3.03pm and was absent for clause 10 and part of clause 2.1.

Brenda Lowe-Johnson arrived at 3.05pm and was absent for clause 10 and part of Clause 2.1.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION



1. PAPANUI ROAD RIGHT TURN SIGNAL REQUEST AT BEALEY AVENUE / PAPANUI ROAD / VICTORIA STREET INTERSECTION

The Board considered a report seeking a recommendation from the Board to the Council for the installation of a right turn signal at the Bealey Avenue/Papanui Road/Victoria Street intersection. The Board were advised as the intersection is on the boundary of the Hagley/Ferrymead and Fendalton/Waimairi wards, the recommendation from each Board will be presented as a joint report to the Council.

STAFF RECOMMENDATION

That the Council approve:

- (a) That the pedestrian crossing facilities across Bealey Avenue at the intersection of Papanui Road and Victoria Street are realigned (refer **Attachment 2**).
- (b) That the U-turning of vehicles travelling east or west on Bealey Avenue at its intersection with Papanui Road and Victoria Street, be banned.

Both of these recommendations are required to ensure the green arrows for Papanui Road can be safely installed.

BOARD RECOMMENDATION

It was **decided** on the motion of Brenda Lowe-Johnson, seconded by Bob Todd, that the Board recommend to the Council that the staff recommendation be adopted.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 MT PLEASANT MEMORIAL COMMUNITY CENTRE AND RESIDENTS ASSOCIATION INCORPORATED

The Board **received** a deputation, and supporting information, from Linda Rutland, on behalf of the Mt Pleasant Memorial Community Centre and Residents Association Incorporated. The

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deputation provided history, background and information on the rebuilding of a Community Centre, including community consultation. Linda Rutland presented two issues for the Community Board to consider, the need for a new lease of 50 years or more and assistance with securing funding for their rebuild. The Board also received correspondence on this matter, Clause 5.1 refers.

The Board Chairperson thanked Linda Rutland for her deputation to the Board.

The Board **decided** on the motion of Bob Todd, seconded by Tim Carter, to request:

- (a) An urgent report from staff on the request from the Mt Pleasant Memorial Community Centre and Residents Association Incorporated for an extension of their current lease or new lease with a term of 50 years or more on the current site at McCormacks Bay Reserve.
- (b) Information from staff on the Christchurch Earthquake Appeal Trust work with the Council and with Council staff.

2.2 SIMON AND VAUGHAN ENGLAND

The Board **received** a deputation from Simon and Vaughan England thanking the Board for the grant they each received from the 2011/12 Youth Development Scheme, and advising Board members of their successes at the Under 18 Boys hockey tournament held in Palmerston North in July.

The Chairperson thanked Simon and Vaughan England for their deputation to the Board.

2.3 DEPARTMENT OF BUILDING AND HOUSING – MALCOLM MACMILLAN

The Board **received** a deputation from Malcolm MacMillan, Operations Manager, Earthquake Response, Department of Building and Housing. Mr MacMillan responded to requests for information regarding the Linwood Temporary Village, occupancy and requirements for temporary villages and the use and sale of surplus portable units.

The Chairperson thanked Malcolm MacMillan for his deputation to the Board.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

5.1 MT PLEASANT MEMORIAL COMMUNITY CENTRE AND RESIDENTS ASSOCIATION INCORPORATED

The Board **received** correspondence from Jocelyn Papprell, President of the Mt Pleasant Memorial Community Centre and Residents Association Incorporated. The correspondence was considered as part of the deputation on this matter, Clause 2.1 refers.

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6. BRIEFINGS

Nil.

7. 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 requests for information regarding traffic issues associated with Plan Change 28 (Kennaway Farm Development) and planned works/enhancement in the Garlands Road and Cumnor Terrace area.
- The Board **received** information as requested from the General Manager City Environment on the programme for footpath repairs.
- The Board **received** information regarding the Christchurch Earthquake Awards 2012 and the Board's previous decision to put forward four nominees to the Board's Community Service Awards for Civic Earthquake Awards.

It was **decided** on the motion of Brenda Lowe-Johnson, seconded by Tim Carter, that the Board delegate the Board Chairperson the authority to put forward the four nominations for Christchurch Earthquake Awards on behalf of the Community Board.

- The Board members were advised of the upcoming resource consent hearing for Washington Way Reserve Skate Park, the ongoing monitoring of activity at the skate park and of contact with members of the Working Party established to monitor incidents that occur at the skate park. The Board **decided** to support the ongoing monitoring being undertaken at the skate park and to **request** a briefing from staff after the resource consent process had been completed, including the need for a Working Party.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

9. BOARD MEMBERS' INFORMATION EXCHANGE

- The Board **decided** to request a briefing to the Board on the Christchurch Central Recovery Plan, and the implications on the Board and facilities in the ward.
- The Board Chairperson advised Board members of the recent Community Board Chairpersons' and Staff Forum meeting, which had incorporated a session with representatives from the Ministry of Education.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 18 JULY 2012

It was **resolved** on the motion of Islay McLeod, seconded by David Cox, that the minutes of the Board's ordinary meeting of 18 July 2012 be confirmed.

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11. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

The Board considered a report to submit the following report to the meeting of the Hagley/Ferrymead Community Board on Wednesday 1 August 2012.

It was **resolved** on the motion of Tim Carter, seconded by Islay McLeod, that the Board receive and consider the report.

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

The Board considered a report seeking approval for an application for funding from the Hagley/Ferrymead Community Board 2012/13 Discretionary Response Fund for 2012/13 Neighbourhood Week.

It was **resolved** on the motion of Tim Carter, seconded by Islay McLeod, that the Hagley/Ferrymead Community Board approve a grant of \$3,500 from its 2012/13 Discretionary Response Fund to the Hagley/Ferrymead Community Board for Neighbourhood Week 2012/13 costs.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 4.20pm.

CONFIRMED THIS 15TH DAY OF AUGUST 2012

**BOB TODD
CHAIRPERSON**