

12. 4. 2012

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
29 FEBRUARY 2012**

**Minutes of a meeting of the Hagley/Ferrymead Community Board  
held on Wednesday 29 February 2012 at 3pm in the Board Room,  
Linwood Service Centre, 180 Smith Street, Linwood.**

**PRESENT:** Bob Todd (Chairperson), Islay McLeod (Deputy Chairperson), David Cox, Yani Johanson and Nathan Ryan.

**APOLOGIES:** Apologies for absence were received and accepted from Tim Carter.

The Board reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**1. CHAIRPERSON'S REPORT**

Pursuant to Standing Order 3.7.4, the Board considered a Chairperson's report, 'Achieving Best Practice for Christchurch's Community Boards to Develop Community Wellbeing Coordination in Post Earthquake Recovery', seeking endorsement and a recommendation to the Council on the Plan proposed by the combined Community Board Chairs.

**RECOMMENDATIONS**

- (a) That Community Boards endorse the Plan proposed by the combined Community Board Chairs.
- (b) That the Council adopt the Community Boards' Plan 2012.

**Christchurch Community Boards' Plan 2012**

**Note:** These plans are proposed by the Community Board Chairpersons.

- (a) Urgently obtain local Service Centre facilities, including Community Board meeting rooms accessible to the community where none exist at present.

Explanation: Half of Christchurch is not covered by access to a Council Service Centre.

- (b) Community Boards be resourced through the 2012 Annual Plan to develop **Ward community wellbeing coordination in post earthquake recovery**: assessing local needs, implementing recovery from Ward Profiles, focussing on Ward facilities and strengthening social wellbeing in a community centred recovery.
- (c) Empower the work of the Boards by providing Ward Community Board Earthquake Recovery Coordinators and increase responsibility to roles aligned to this initiative at Service Centres so Boards can be proactive to lead public participation in shaping the recovery in local areas.
- (d) The Ward Community Board Earthquake Recovery Coordinators could be partially funded through a partnership with CERA.
- (e) The emphasis of staff at service centre level should be on effective implementation of locally centred decision making reflecting s52 of the Local Government Act.

**BOARD RECOMMENDATION**

It was **decided** on the motion of Islay McLeod, seconded by Nathan Ryan, that the Board recommend to the Council that the Christchurch Community Boards' Plan 2012 be adopted.

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This item will be submitted to the Council meeting on 15 March 2012 by way of a joint Community Board Chairpersons' Report.

**PART B - REPORTS FOR INFORMATION**

**2. DEPUTATIONS BY APPOINTMENT**

Nil.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. BRIEFINGS**

Nil.

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

The Board **received** updates from the Community Board Adviser on Board related activities including upcoming meetings, current consultations and the Council January 2012 update of current projects.

The Board was advised that nominations are open for the 2012 Community Service Awards for 2012, and will close on 30 March 2012.

The Board **received** advice in response to a request from the previous Board meeting regarding the suggestion of a meeting to discuss concerns over the individual land assessments that will be required for properties classified Green Zone, Technical Category 3, blue. Board members recognised the need for urgent advice and support to be offered to residents in the ward on this matter. The Board **decided** to write to the Canterbury Earthquake Recovery Authority (CERA) to advise of the Board's concerns regarding this issue, to seek information and offer the Board's support for engagement with residents regarding this matter.

The Board was advised that the Fendalton/Waimairi Community Board has received comments from residents requesting the reinstatement of the right hand turn from Harper Avenue into Park Terrace, an intersection in the Hagley/Ferrymead ward. Advice had been provided that traffic volumes remain double the pre-earthquake level on this route and that the current arrangement has been approved by the Council to improve traffic flow along Bealey Avenue until the one way system is operable. The Board **decided** to support the Fendalton/Waimairi Community Board's request for information on this matter, and **requested** that the Inner City West Neighbourhood Association Inc be advised of timeframes for review of the current situation.

**8. QUESTIONS UNDER STANDING ORDERS**

Nil.

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**9. BOARD MEMBERS' INFORMATION EXCHANGE**

Board members discussed the need for planning at neighbourhood level regarding infrastructure repairs and rebuilds, and Board members expressed support for the geographical planning at a holistic level. Councillor Johanson undertook, on behalf of the Board, to request a copy of the Council's Organisational Recovery Plan from the Chief Executive.

Board members discussed the options for sewer rebuild considered by the Council last year and the Board's request for information at that time on the likely areas where alternative technology will be considered. The Board **requested** that the information on areas to be considered be provided to the Board, in map form if possible.

The Board was advised that the Heathcote Valley Cricket Club has obtained the required funding for the pavilion rebuild and will be applying for building consent from the Council. Board members were advised that the Cricket Club is working with other sporting organisations on the formation of a Heathcote Valley Sports Club, and has developed a Memorandum of Understanding with the Heathcote Valley Bowling Club.

The Board Chairperson advised Board members of a meeting he, the Community Board Adviser and staff from the Strengthening Communities team attended with a Community Recovery Advisor from the New Zealand Red Cross regarding the work of the Recovery Team.

**PART C - DELEGATED DECISIONS**

**10. CONFIRMATION OF MEETING MINUTES – 15 FEBRUARY 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 February 2012 be confirmed.

**11. PROPOSED RIGHT OF WAY NAMING**

The Board considered a report seeking approval from the Hagley/Ferrymead Board for one new right-of-way name.

It was **resolved** on the motion of David Cox, seconded by Yani Johanson, that the Hagley/Ferrymead Community Board approve the proposed right of way name St Monica Lane.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 3.45pm.

**CONFIRMED THIS 14TH DAY OF MARCH 2012**

**BOB TODD  
CHAIRPERSON**