

9. 8. 2012

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
4 JULY 2012**

**Minutes of a meeting of the Hagley/Ferrymead Community Board  
held on Wednesday 4 July 2012 at 3pm in the Lounge, St Johns Woolston,  
corner of St Johns Street and Ferry Road, Woolston.**

**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.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 LAURENCE AND VIV MOTE**

The Board **received** a deputation, and supporting information, from Laurence and Viv Mote, representing the Sumner Environment Group. The deputation presented a proposal for the development by the community of a multi-purpose track from the sea to the summit on Richmond Hill, linking Sumner Beach to the Summit Road via Greenwood Park. Laurence and Viv Mote advised the Board they had had an initial meeting with Council staff regarding the proposal, and presented an action plan for the Board to consider.

The Board Chairperson thanked Laurence and Viv Mote for presentation of the proposal and their deputation to the Board.

The Board **decided** on the motion of David Cox, seconded by Tim Carter, to **request** a report from the Transport and Greenspace Unit:

- (a) on the status of the Port Hills Master Plan and the timeline for its completion
- (b) on the development of a Greenwood Park Management Plan, to encompass the sea to summit track aspirations
- (c) on the process to endorse the draft proposal, and to develop a more in-depth and formalised proposal within three months of this meeting, and the request that a Council staff member be appointed to act as a liaison person
- (d) on the process to grant the Sumner Environment Group permission to mark by pole the proposed route before December 2012, including the reopening of an existing benched track entrance point off Richmond Road
- (e) advising whether this project can be given immediate support to allow immediate implementation, or the provision of an explanation if this is not possible.

**2. PRESENTATION OF PETITIONS**

Nil.

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3. NOTICES OF MOTION

The Board considered a notice of motion submitted by Islay McLeod pursuant to Standing Order 3.10.1, that the Hagley/Ferrymead Community Board urgently convenes a workshop, or series of workshops, as necessary, to scope the needs of communities within our Ward as a result of earthquake damage. The outcome to be a report (Recovery Action Plan) to the Board as soon as possible.

The notice of motion was altered with the consent of the meeting to change the word workshop to forum.

It was **decided** on the motion of Islay McLeod, seconded by Brenda Lowe-Johnson, that the Hagley/Ferrymead Community Board urgently convenes a forum, or series of forums, as necessary, to scope the needs of communities within our Ward as a result of earthquake damage. The outcome to be a report (Recovery Action Plan) to the Board as soon as possible.

Board members **agreed** that the Board Chairperson and Deputy Chairperson would meet with the Community Board Adviser and the Strengthening Communities Team regarding implementation of the Board's decision.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

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 Council consultations.
- The Board **received** a memo in response to their request for information on traffic-related matters in the central city area.
- The Board **requested** the Community Board Adviser contact the Department of Building and Housing in regard to the Board member queries about temporary housing and the Linwood temporary accommodation village.
- The Board **received** the document presenting its feedback on the Transitional Community Facilities Project, and **agreed** that, with the additions discussed, the feedback be submitted.

7. QUESTIONS UNDER STANDING ORDERS

Nil.

8. BOARD MEMBERS' INFORMATION EXCHANGE

- The Board **decided** to write to the Canterbury Earthquake Recovery Authority to seek information on the opening of Tuam Street and Victoria Square.
- Board members discussed the Port Hills Community Meetings underway in the ward and agreed that a Board member would attend each meeting.

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- The Board recorded its appreciation and thanks to Diana Saxton and her team for the successful Winter Blast older adults event held on 27 June 2012.

**PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**9. CONFIRMATION OF MEETING MINUTES – 20 JUNE 2012**

It was **resolved** on the motion of David Cox, seconded by Tim Carter, that the minutes of the Board's ordinary meeting of 20 June 2012 be confirmed.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 4.00pm.

**CONFIRMED THIS 18TH DAY OF JULY 2012**

**BOB TODD  
CHAIRPERSON**