

**HAGLEY/FERRYMEAD COMMUNITY BOARD
31 OCTOBER 2012**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 31 October 2012 at 3pm in the Board Room,
Woolston Club, 43 Hargood Street, Woolston, Christchurch.**

PRESENT: Bob Todd (Chairperson), Islay McLeod (Deputy Chairperson), David Cox, Yani Johanson, Brenda Lowe-Johnson and Nathan Ryan.

APOLOGIES An apology for absence was received and accepted from Tim Carter.

An apology for lateness was received and accepted from Yani Johanson who arrived at 3.04pm and was absent for Clauses 1, 2, 3, 4, 5, 9 and part of Clause 10.

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

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, public drop in session and residents group meeting for the Central City Living Zones Review, Board feedback on the Council Facilities Rebuild Plan Prioritised Programme and current consultations.
- The Board **received** a memorandum providing an update on the Mt Pleasant Memorial Community Centre and Residents Association Lease.
- The Board **received** a copy of a letter to residents, stakeholders and neighbours on the Woodham Park Playground Upgrade and discussed an event to celebrate the reopening of the playground, which is intended to be held in December.

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- Board members were advised that the Canterbury Earthquake Recovery Authority are seeking feedback on the TC3 Community meetings, and are planning to meet with the Board regarding feedback and ongoing communication with communities on this matter.
- Board members discussed the recently completed landscape upgrade of Glenroy Reserve, and **requested** staff investigate the possibility of neighbourhood event to acknowledge this.
- The Board decision regarding the payment of grant of \$2,500 from the 2012/13 Discretionary Response Fund to the Avon-Otakaro Network is included in Clause 12 (Part C) of these minutes.

7. **QUESTIONS UNDER STANDING ORDERS**

Nil.

8. **BOARD MEMBERS' INFORMATION EXCHANGE**

- Yani Johanson advised Board members he had attended the Annual General Meeting of the Sumner Residents Association, and that the Association name is now the Sumner Community Residents Association.
- Board members discussed Scott's Fourth Hut, a pre-fabricated hut which travelled to Antarctica but was never unloaded, and **request** staff provide advice on the possibility of the hut being retained and placed on Council land in the Hagley/Ferrymead ward.
- The Board Chairperson gave an update on the Community Board Chairpersons and Staff Forum meeting which was held on 26 October, and included presentations from representatives of the Canterbury Earthquake Recovery Authority and the Ministry of Education.
- Board members discussed matters relating to the Ministry of Education's Greater Christchurch Education Renewal Plan, including the meeting with the Minister of Education held at Phillipstown School, and the upcoming Board meeting with principals.
- The Board Chairperson advised the Board that he had, in conjunction with the Joshua Foundation, recently presented nine Avonside Girls' High School pupils with Duke of Edinburgh Hillary Awards.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. **CONFIRMATION OF MEETING MINUTES – 17 OCTOBER 2012**

It was **resolved** on the motion of Islay McLeod, seconded by Nathan Ryan, that the minutes of the Board's ordinary meeting of 17 October 2012 be confirmed.

10. **BROWNLEE RESERVE – PROPOSED PLAYGROUND UPGRADE**

The Board considered a report seeking approval of the concept plan for the upgrade of the playground at Brownlee Reserve following consultation with the local community.

It was **resolved** on the motion of David Cox, seconded by Bob Todd, that:

- (a) The Hagley/Ferrymead Community Board approve the concept plan (Attachment 1) for the upgrade of the playground at Brownlee Reserve.

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(b) Council staff be commended on their commitment to this project.

11. APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD 2012/13 YOUTH DEVELOPMENT SCHEME – GREGORY THOMAS MOORE

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

It was **resolved** on the motion of David Cox, seconded by Islay McLeod, that the Hagley/Ferrymead Community Board support the application and allocate \$400 from the 2012/13 Youth Development Scheme Fund to Gregory Thomas Moore to represent New Zealand in the U19 World Triathlon Championship in Auckland, October 2012.

12. COMMUNITY BOARD ADVISER'S UPDATE CONT'D

Further to Clause 8 (Part B) of these minutes, the Board was advised that the grant of \$2,500 from the 2012/13 Discretionary Response Fund to the Avon-Otakaro Network towards New Brighton Gig Acts, Heritage Trail and Community Garden Tours, Brighton Beach sand art, Opening and Regatta public address system, BBQ and Picnic and Jump Jam hall hire for the Spring River Festival should be paid to Renew Brighton as the umbrella organisation for the Spring River Festival.

It was **resolved** on the motion of Bob Todd, seconded by David Cox, that the Hagley/Ferrymead Community Board resolve that further to the Board's resolution of 17 October 2012 to grant \$2,500 to the Avon-Otakaro Network for activities related to the Spring River Festival, that the Board directs the grant be paid to Renew Brighton, as the umbrella organisation for the Spring River Festival.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 3.46pm.

CONFIRMED THIS 14TH DAY OF NOVEMBER 2012

**BOB TODD
CHAIRPERSON**