

8. 3. 2012

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

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 1 February 2012 at 3pm in the Board Room,
Linwood Service Centre, 180 Smith Street, Linwood**


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

APOLOGIES: Yani Johanson arrived at 3.04pm and was absent for Clauses 2, 3, 4, 5 and part of Clause 6.1.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. PROPOSED TREE REMOVALS IN BROMLEY PARK, LINFIELD PARK AND CUTHBERTS GREEN

 The Board considered a report requesting that the Hagley/Ferrymead Community Board recommended that the Council approve the removal of up to 25 trees in Bromley Park, Linfield Park and Cuthberts Green in association with the construction of Pressure Main 11. The Board also received a briefing on the Pressure Main 11 Wastewater infrastructure rebuild project, Clause 6.1 refers.

STAFF RECOMMENDATION

That the Council approve the request to remove up to 25 trees from Bromley Park, Linfield Park and Cuthberts Green as shown on **Attachments 2, 3 and 4** of the report.

BOARD RECOMMENDATION

It was **resolved** on the motion of Tim Carter, seconded by Islay McLeod, that the Board recommend to the Council that the staff recommendation be adopted.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

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5. CORRESPONDENCE

Nil.

6. BRIEFINGS

6.1 PRESSURE MAIN 11 – WASTEWATER INFRASTRUCTURE REBUILD PROJECT

The Board **received** a briefing from Ian Campbell, Hunter Morton and Rod Whearty from the Stronger Christchurch Infrastructure Rebuild Team (SCIRT), supported by Shane Moohan, Council Arborist, on the Pressure Main 11 - Wastewater infrastructure rebuild project.

The Chairperson thanked the team for their briefing.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** updates 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 the Board's request for information regarding signage on Sumner Beaches.

The Board **decided** to make a submission to the Proposed Christchurch City Council Traffic and Parking Amendment Bylaw 2012. Board members **requested** an update from Traffic Operations on the current situation with central city roads to assist them in consideration of the submission to the proposed bylaw.

The Board was invited to adopt meeting dates to consider allocation of Strengthening Communities Funding, Clause 15 (Part C) of these minutes refers to the Board's decision on this matter.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

9. BOARD MEMBERS' INFORMATION EXCHANGE

The Chairperson briefed Board members on a document being prepared by the Chairpersons of all Community Boards on the role of Community Boards in the recovery of Christchurch post earthquake.

The Board were advised of a successful and informative public meeting held on 31 January 2012 by the Ferrymead Brookhaven Residents Association which included information from the Canterbury Earthquake Recovery Authority, Council staff, Geotechnical Engineers and representatives from insurance companies.

Board members raised concerns and advised of complaints received regarding objectionable odours from the organics processing plant in Bromley. The Board **requested** information from staff on operations at the plant, the work underway to reduce odours and opportunities for engagement with stakeholders and residents in the area regarding concerns.

Board members commended Council staff on the consultation underway on the Draft Linwood Village Masterplan, and suggested additional opportunities for engagement with the community.

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PART C - DELEGATED DECISIONS

10. CONFIRMATION OF MEETING MINUTES – 14 DECEMBER 2011

It was **resolved** on the motion of David Cox, seconded by Nathan Ryan, that the minutes of the Board's ordinary meeting of 14 December 2011 be confirmed.

11. EASEMENT FOR SEWER PIPE OVER HERITAGE TRAIL PARK

The Board considered a report seeking its approval to the granting of an easement to the Council for the right to convey sewage in gross over part of Heritage Trail Park, identified in Certificate of Title CB41C/119.

It was **resolved** on the motion of Tim Carter, seconded by Brenda Lowe-Johnson, that the Hagley/Ferrymead Community Board approve an easement shown at A on **Attachment 2** in gross to convey sewage over the land described in Certificate of Title CB41C/119, also known as the Heritage Trail Park, subject to the following conditions:

- (a) the restoration of the Reserve to the condition it was in prior to the commencement of the works
- (b) the Unit Manager Corporate Support being authorised to finalise and conclude the granting of the easement
- (c) the consent of the Department of Conservation being sought.

12. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 YOUTH DEVELOPMENT SCHEME - CANTERBURY U18'S BOYS TAG FOOTBALL TEAM

The Board considered a report seeking approval of an application for funding from the Hagley/Ferrymead Community Board 2011/12 Youth Development Scheme for Cody Te Awa, Javaan Togiasso, Jiordan Fidow-Kele, Thoren Fidow-Kele and Uale Peneli.

It was **resolved** on the motion of David Cox, seconded by Yani Johanson, that the Hagley/Ferrymead Community Board support the application and allocate \$150 each to Cody Te Awa, Javaan Togiasso, Jiordan Fidow-Kele, Thoren Fidow-Kele and Uale Peneli from the Canterbury U18's Boys Tag Football Team, totalling \$750, as a contribution towards their trip from the Hagley/Ferrymead Community Board 2011/12 Youth Development Scheme.

13. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD'S 2011/12 YOUTH DEVELOPMENT SCHEME – JULIUS ANGUS KARL HERZHOFF

The Board considered a report seeking approval of an application for funding from the Hagley/Ferrymead Community Board 2011/12 Youth Development Scheme for Julius Angus Karl Herzhoff.

STAFF RECOMMENDATION

It was **resolved** on the motion of Tim Carter, seconded by Islay McLeod, that the Hagley/Ferrymead Community Board support the application and allocate \$500 to Julius Angus Karl Herzhoff from the 2011/12 Youth Development Scheme as a contribution towards representing New Zealand in the Commonwealth Junior Fencing Championships being held in Jersey, February 2012.

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14. SUMNER VILLAGE CENTRE MASTERPLAN – PART 1

The Board considered a report seeking its endorsement for a proposed process for the development of a 'community-led' masterplan for Sumner Village Centre by:

- (a) Establishing a Joint Advisory Group to guide and support the preparation of a Sumner Village Centre Masterplan
- (b) Confirming the general roles and responsibilities within the Joint Advisory Group, including a draft Terms of Reference, and
- (c) Confirming the composition of membership for the Joint Advisory Group.

The appointment of individuals to the Joint Advisory Group is dealt with in a separate report in the public excluded section of this meeting, Clause 18 refers.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board:

- (a) Endorse the establishment of a Joint Advisory Group.
- (b) Endorse the following general roles and responsibilities of the Joint Advisory Group:
 - provide overall guidance and support to the core project team
 - review and provide feedback on work being produced by the core project team
 - assist to ensure key milestones are being reached
 - provide a channel of communication between the project and the wider community, and
 - raise the profile of the project with stakeholder interest groups.
- (c) Endorse the draft Terms of Reference (**attached**), which will provide guidance on the role of the Joint Advisory Group and how it will function.
- (d) Endorse that membership of the Joint Advisory Group consists of the following:
 - one Board Member and one alternative appointee from the Board
 - two Council Officers, and
 - up to six community representatives from within Sumner community.

BOARD CONSIDERATION

Board discussed the recommended membership of the Joint Advisory group, and considered that the membership of the group should be increased to two Board members and up to seven representatives from the community.

Staff provided clarification on the area relating to the masterplan as identified in the scope of the draft Terms of Reference. The Board **requested** that the Terms of Reference for the Joint Advisory Group be amended to include reference that the draft masterplan and the final plan will be presented to the Board for recommendation to the Council.

BOARD DECISION

It was **resolved** on the motion of Bob Todd, seconded by Yani Johanson, that the Hagley/Ferrymead Community Board:

- (a) Endorse the establishment of a Joint Advisory Group.

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- (b) Endorse the following general roles and responsibilities of the Joint Advisory Group:
- provide overall guidance and support to the core project team
 - review and provide feedback on work being produced by the core project team
 - assist to ensure key milestones are being reached
 - provide a channel of communication between the project and the wider community, and
 - raise the profile of the project with stakeholder interest groups.
- (c) Endorse the draft Terms of Reference (attached), which will provide guidance on the role of the Joint Advisory Group and how it will function.
- (d) Endorse that membership of the Joint Advisory Group consists of the following:
- Two Board members
 - Two Council officers
 - Up to seven community representatives from within Sumner community.

The Chairperson thanked Council staff for their progress to date and commended them on their engagement with the Board.

15. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)

Further to Clause 7 (Part B) of these minutes, the Board **resolved** on the motion of Bob Todd, seconded by Islay McLeod, that the Board adopt the following Board meeting dates and times, in the Boardroom at the Linwood Service Centre to consider allocation of Strengthening Communities Funding:

- (a) Wednesday 25 July 2012 – 3pm, Hagley/Ferrymead Community Board Meeting.
- (b) Wednesday 22 August – 4pm, Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee Meeting.

16. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Bob Todd, seconded by David Cox, that the public be excluded from the following parts of the proceedings of the meeting, namely item 17.

The public were excluded from the meeting at 3.40pm.

The open section of the meeting resumed at 4.00pm.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 4.05pm.

CONFIRMED THIS 15TH DAY OF FEBRUARY 2012

**BOB TODD
CHAIRPERSON**