

10. 5. 2012

**HAGLEY/FERRYMEAD COMMUNITY BOARD
14 MARCH 2012**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 14 March 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: Nil.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION



1. CATERPILLAR TOURS OPERATING WITHIN CHRISTCHURCH BOTANIC GARDENS

The Board considered a report seeking a recommendation from the Hagley/Ferrymead Community Board to the Council for decision on the continued operation of the Botanic Gardens Caterpillar Garden Tour.

STAFF RECOMMENDATION

It is recommended that the Council:

- (a) Grant Caterpillar Tours Limited a surrender of the Licence Agreement as a result of the extraordinary circumstances.
- (b) In respect of the licence to Caterpillar Tours Limited, that the Unit Manager Corporate Support be granted delegated authority to conclude any negotiated settlement with Caterpillar Tours Limited and/or the guarantors as she shall consider appropriate, and if necessary commence and pursue such enforcement action available to the Council as Landlord under the licence against Caterpillar Tours Limited and/or the guarantors as she shall consider appropriate in all of the circumstances for recovery of all rent arrears and compliance with the licence terms and conditions.
- (c) Delegate the Corporate Support Manager the power to negotiate the Licence to a new operator, on behalf of the Council, on such terms and conditions as they shall consider appropriate.

BOARD CONSIDERATION

The Board considered the report and members discussed the addition of the words 'at no cost to the Council' to recommendation (c). Staff provided advice that there was no concern with inclusion of these words.

BOARD RECOMMENDATION

It was **decided** on the motion of Tim Carter, seconded by Brenda Lowe-Johnson, that the Board recommend to the Council that the staff recommendation be adopted, with the addition to recommendation (c) as detailed below:

- (c) Delegate the Corporate Support Manager the power to negotiate the Licence (at no cost to the Council) to a new operator, on behalf of the Council, on such terms and conditions as they shall consider appropriate.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 NEW ZEALAND POLICE

The Board **received** a deputation from Inspector Derek Erasmus and Sergeant Todd Webley of the Christchurch Central Police. Inspector Erasmus advised the Board that the overall crime rate in the ward is down by 30 per cent. Current issues identified included security in the red zone and abandoned houses. The Board were advised the police are working with the Canterbury Earthquake Recovery Authority (CERA) on this matter.

Sergeant Webley updated the Board on the work of the Neighbourhood Policing Team established in Phillipstown. The team are continuing to undertake door to door visits in the neighbourhood to identify the major concerns for residents. This information, and other work of the team, will be incorporated in the development of a prevention plan for the area. Board members expressed interest in viewing the draft prevention plan.

It was **moved** by Yani Johanson that the Board write to the Chief Executive to request that the Council take proactive enforcement in terms of making vacant properties secure, to reduce crime. The motion was seconded by Brenda Lowe-Johnson and when put to the meeting was declared **lost**.

The Chairperson thanked Inspector Erasmus and Sergeant Webley for the good work they and their teams are doing in the community, and for their deputation to the Board.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

6. BRIEFINGS

6.1 COMMUNITY FACILITIES UPDATE

Kevin Bennett, City Housing and Community Facilities Manager, updated the Board on site of the former Sumner Community Centre and other facilities in the ward.

Board members were advised of a three staged proposal for temporary use of the site of the former Sumner Community Centre submitted by a member of the Sumner Community, and that stage one of the proposed plan has been approved in principle. The Board expressed support for the site being enhanced for use by the community and stage one of the proposal, and decided that the approval for temporary use be communicated to groups in the area for their information. The Board **requested** they and the community be kept informed of approvals and decisions for use of the site.

The Board **requested** an update from staff regarding the Sumner Library building.

Hagley/Ferrymead Community Board 14. 3. 2012

- 3 -

6 Cont'd

Board members raised questions regarding Council housing facilities and were informed that there had been a loss of Council housing in the ward, but residents in damaged housing had been relocated as necessary. The Board was advised that reports on housing and community facilities will be presented to the Housing and Community Facilities Committee and the Council in due course.

The Chairperson thanked Mr Bennett for his briefing.

7. COMMUNITY BOARD ADVISER'S UPDATE

- The Board **received** updates from the Community Board Adviser on Board related activities including upcoming meetings, Local Government New Zealand training and current consultations.

The Board was advised that an invitation has been extended to the Hagley/Ferrymead and Burwood/Pegasus Community Boards to jointly visit the Nga Hau E Wha Marae in Pages Road. A suitable date for the visit will be arranged.

- The Board **received** the February 2012 Council Update of Current Projects and the Strengthening Christchurch Infrastructure Rebuild Team (SCIRT) report.
- The Board **received** information that the Council will be considering reports on the Heritage Reinstatement Programme for earthquake repairs to the Linwood Community Arts Centre and Avebury House.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

9. BOARD MEMBERS' INFORMATION EXCHANGE

- The Board **received** an update from David Cox, Chairman of the Sumner Village Centre Masterplan Joint Advisory Group on the work of the group to date, including the work schedule, masterplan area and membership.
- Board members discussed the private development underway at the old tannery site in Woolston. The Board **decided** to request information from staff on any planned work, or opportunity for enhancement, to be undertaken in the Garlands Road and Cumnor Terrace area.
- The Board Chairperson advised Board members of a recent meeting he and staff had with a representative from Greening the Rubble regarding potential temporary use of the former site of the Woolston Library for a gap filler project. The group are currently working with staff on progressing the project.
- The Board Chairperson sought comment from Board members on the compilation of a community directory for the Hagley/Ferrymead ward. The Board considered that at this time it should recommend the use of Community Information Christchurch (CINCH) to the community rather than producing a hard copy directory for the ward.
- The Board acknowledged its appreciation and thanks to Jenny Townshend and the team, for the successful Hagley/Ferrymead Community Pride Garden Awards function held on Friday 2 March 2012.
- Brenda Lowe-Johnson updated Board members on her ongoing work as a Committee member for the Mayors Welfare Earthquake Relief Fund.

PART C - DELEGATED DECISIONS

10. CONFIRMATION OF MEETING MINUTES – 29 FEBRUARY 2012

It was **resolved** on the motion of Islay McLeod, seconded by Bob Todd, that the minutes of the Board's ordinary meeting of 29 February 2012 be confirmed.

11. GLENROY RESERVE LANDSCAPE DEVELOPMENT

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

It was **resolved** on the motion of Bob Todd, seconded by Brenda Lowe-Johnson, that the Hagley/Ferrymead Community Board approve the proposed concept plan for the landscape upgrade of Glenroy Reserve and that the City Environment and Capital Programme Groups commence the construction programme.

12. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 YOUTH DEVELOPMENT SCHEME – KALI GRETA WALKER

The Board considered a report seeking approval of an application for funding from the Hagley/Ferrymead Community Board 2011/12 Youth Development Scheme for Kali Greta Walker.

It was **resolved** on the motion of Bob Todd, seconded by Islay McLeod, that the Hagley/Ferrymead Community Board support the application and allocate \$150 to Kali Greta Walker from the 2011/12 Youth Development Scheme fund as a contribution towards representing Avonside Girls' High School in rowing at the 2012 Maadi Cup.

13. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 YOUTH DEVELOPMENT SCHEME – JASON ROBERT CHRISTIE

The Board considered a report seeking approval of an application for funding from the Hagley/Ferrymead Community Board 2011/12 Youth Development Scheme for Jason Robert Christie.

It was **resolved** on the motion of Yani Johanson, seconded by David Cox, that the Hagley/Ferrymead Community Board support the application and allocate \$500 to Jason Robert Christie from the 2011/12 Youth Development Scheme fund as a contribution towards travel to Europe for cycle racing in 2012.

14. HAGLEY FERRYMEAD COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2012/13 – BOARD BIDS

The Board considered a report seeking approval of a list of projects to be submitted as applications to the 2012/13 Strengthening Communities Fund.

It was **resolved** on the motion of David Cox, seconded by Tim Carter, that the Hagley/Ferrymead Community Board approve the following projects for submission as applications to the 2012/13 Strengthening Communities Fund:

Project	Amount
Hagley/Ferrymead Community Recreation Events	\$10,000
Garden Pride Awards	\$2,000
Community Service Awards	\$3,000
Neighbourhood Week	\$3,500
Communication with the Community	\$2,300

10. 5. 2012

Hagley/Ferrymead Community Board 14. 3. 2012

- 5 -

15. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Bob Todd, seconded by Tim Carter, that the public be excluded from the following parts of the proceedings of the meeting, namely item 16.

The public were excluded from the meeting at 4.10pm.

The open section of the meeting resumed at 4.15pm.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 4.42pm.

CONFIRMED THIS 4TH DAY OF APRIL 2012

**BOB TODD
CHAIRPERSON**