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**HAGLEY/FERRYMEAD COMMUNITY BOARD
6 MARCH 2013**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 6 March 2013 at 3pm in the Board Room,
Woolston Club, 43 Hargood Street, Woolston, Christchurch.**

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

APOLOGIES An apology for absence was received and accepted from Bob Todd.

An apology for lateness was received and accepted from Yani Johanson who arrived at 3.05pm and was absent for clauses 9 and 10.

David Cox left the meeting at 3.20pm and was absent for part of clause 1.1 and clauses 1.2, 2, 3, 4, 5, 6, 7, 8, 12, 13, 14, 15 and 16.

Tim Carter was absent for part of clause 12, and left the meeting at 4.28pm and was absent for clauses 6, 7 and 8.

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 WHITE ELEPHANT TRUST

The Board **received** a deputation from Nathan Durkin of the White Elephant Trust, supported by Lisa Bell, on proposal from the White Elephant Trust in Partnership with Zeal Education Trust for a Christchurch Inner City Youth Venue. The Board were advised that the Trust is looking for support, and is working with the Canterbury Earthquake Recovery Authority regarding identifying a venue in a suitable central city location.

The Chairperson thanked Nathan Durkin for his deputation.

It was **decided** on the motion of Islay McLeod, seconded by Tim Carter, that the Board write to the Christchurch Central Development Unit and the Christchurch City Council introducing the White Elephant Trust, and providing support in principle for the Christchurch Inner City Youth Venue, to be integrated or in the proximity of the new bus exchange.

1.2 SENIOR SERGEANT PETER LALOLI, CANTERBURY POLICE

The Board **received** a deputation from Senior Sergeant Peter Laloli, Community Relations Manager, Canterbury Police. Senior Sergeant Laloli outlined his role, and provided an update on policing in the ward, crime prevention and involvement with development of Local Alcohol Policy.

The Chairperson thanked Senior Sergeant Laloli for his deputation.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

The Board **received** correspondence from the Chief Executive in response to the Board's letter of 21 February regarding the Ministry of Education proposed school merger and Woolston Park.

Following discussion, the Board **decided** on the motion of Islay McLeod, seconded by Tim Carter, that the Board respond to the letter from the Chief Executive and request:

- (a) A copy of the table outlining greenspace interests and school change proposals for the Hagley/Ferrymead ward.
- (b) Clarification and assurance of the process for decision making with regard to parks and reserves, in light of the considerable community disquiet.

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, the Linwood Youth Festival Experience to be held on 16 March 2013, current consultations and the Council January Update of Current Projects.
 - Board members discussed the Council's Draft Three Year Plan and the Board **decided** to request information on which projects have been included in the Three Year Plan as a result of feedback or recommendations from the community boards.
 - The Board **received** an update from the Hagley/Ferrymead Local Earthquake Recovery Coordination Meeting held on 29 January 2013.
 - The Board considered the prioritisation of the seven Hagley/Ferrymead Community Board nominations for the Capital Endowment Fund – Special One-Off Projects Scheme, and **decided** on the motion of Islay McLeod, seconded by Nathan Ryan, to identify its top three priority projects from its nominations to Round one of the Capital Endowment Fund – Special One-off Projects Scheme as:
 - Sumner Surf Life Saving Inc
 - Latimer Community Housing Trust
 - Ministry of Awesome.
- (**Note:** Yani Johanson abstained from voting on this decision.)
- The Board **received** an update from Gary Watson, Strengthening Communities Team Leader - Eastern.

7. QUESTIONS UNDER STANDING ORDERS

Nil.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

- The Board were advised that Islay McLeod and Yani Johanson attended the recent Key Stakeholder briefing on the Te Papa Otakaro/Avon River Precinct, North and East Frames concept planning page on 25 February 2013.

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- The Board Chairperson thanked staff for the successful Garden Pride Award Ceremony held on 4 March 2013.
- Yani Johanson advised Board members of the Community, Recreation and Culture Committee's recommendations to the Council regarding the future Heathcote Volunteer Library, and sought support from the Board for the recommendations. The Board **agreed** to discuss this matter at the Board meeting on 20 March 2013.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

The Board considered a report explaining the process for the Hagley/Ferrymead Community Board to elect a Chairperson and Deputy Chairperson as required by the Local Government Act 2002.

It was **resolved** on the motion of Tim Carter, seconded by Brenda Lowe-Johnson, that the Board use the System A of voting to elect a Chairperson and Deputy Chairperson.

ELECTION OF CHAIRPERSON

Nominations were called for the position of Chairperson.

Islay McLeod was nominated by Tim Carter, seconded by Brenda Lowe-Johnson.

There being no other nomination Islay McLeod was elected as the Chairperson of the Hagley/Ferrymead Community Board for the remainder of the 2010/13 term.

ELECTION OF DEPUTY CHAIRPERSON

Nominations were called for the position of Deputy Chairperson.

David Cox was nominated by Islay McLeod, seconded by Brenda Lowe-Johnson.

There being no other nomination David Cox was elected as Deputy Chairperson of the Hagley/Ferrymead Community Board for the remainder of the 2010/13 term.

10. ORAL DECLARATION BY CHAIRPERSON ATTESTED IN THE PRESENCE OF THE DEMOCRACY SERVICES MANAGER REPRESENTING THE CHIEF EXECUTIVE

Islay McLeod completed the oral declaration as Chairperson in the presence of the Democracy Services Manager representing the Chief Executive. Islay McLeod assumed the Chair for the remainder of the meeting.

The Chairperson acknowledged the contributions that the former Chairperson Bob Todd made to the board while in the position.

11. CONFIRMATION OF MEETING MINUTES – 20 FEBRUARY 2013

It was **resolved** on the motion of Nathan Ryan, seconded by David Cox, that the minutes of the Board's ordinary meeting of 20 February 2013 be confirmed.

12. DEANS AVENUE – P5 BUS LOADING ZONE

The Board considered a report seeking the Board's approval to install a five minute Loading Zone for buses on the eastern side of Deans Avenue. Board members discussed potential activity in the area in the future, and that consideration of the report should be delayed to enable additional consultation.

It was **resolved** on the motion of Islay McLeod, seconded by Brenda Lowe-Johnson, that this report lie on the table until the Board meeting of 20 March 2013.

13. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – SUMNER COMMUNITY RESIDENTS' ASSOCIATION

The Board considered a report seeking approval of an application for funding to the Hagley/Ferrymead Community Board 2012/13 Discretionary Response Fund from the Sumner Community Residents' Association for the Sumner Community Street Party.

It was **resolved** on the motion of Yani Johanson, seconded by Islay McLeod, that the Hagley/Ferrymead Community Board approve a grant of \$3,200 from its 2012/13 Discretionary Response Fund to Sumner Community Residents' Association for the Sumner Community Street Party towards event equipment and promotions.

14. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2012/13 YOUTH DEVELOPMENT SCHEME – AMELIA-ROSE GRAHAM AND MATHESON JOSEPH GRAHAM

The Board considered a report seeking approval of applications for funding from the Hagley/Ferrymead Community Board 2012/13 Youth Development Scheme from Amelia-Rose Graham and Matheson Joseph Graham.

It was **resolved** on the motion of Islay McLeod, seconded by Yani Johanson, that the Hagley/Ferrymead Community Board support the applications and allocate \$250 each from the 2012/13 Youth Development Scheme Fund to Amelia-Rose Graham and Matheson Joseph Graham as a contribution towards representing Canterbury at the International Friendship Ice Hockey tournament in Aldergrove, Canada in March 2013.

15. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2012/13 YOUTH DEVELOPMENT SCHEME – BENJAMIN SARELIUS WHITESIDE

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

It was **resolved** on the motion of Islay McLeod, seconded by Nathan Ryan, that the Hagley/Ferrymead Community Board support the application and allocate \$500 from the 2012/13 Youth Development Scheme fund to Benjamin Sarelius Whiteside as a contribution towards representing New Zealand at the ISU World Junior Ice Short Track Championships in Poland in February 2013.

16. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – ANGLICAN PARISH OF ST CHADS LINWOOD

The Board considered a report presenting an application for funding to the Hagley/Ferrymead Community Board 2012/13 Discretionary Response Fund from the Anglican Parish of St Chads Linwood for the Community Development Outreach project.

It was **resolved** on the motion of Islay McLeod, seconded by Brenda Lowe-Johnson, that the Hagley/Ferrymead Community Board decline the application to the 2012/13 Discretionary Response Fund from the Anglican Parish of St Chads Linwood for the Community Development Outreach project.

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(**Note:** Yani Johanson requested that his vote against this decision be recorded.)

The Board Chairperson declared the meeting closed at 5.09pm.

CONFIRMED THIS 20TH DAY OF MARCH 2013

**ISLAY MCLEOD
CHAIRPERSON**