

16. 5. 2013

**HAGLEY/FERRYMEAD COMMUNITY BOARD
17 APRIL 2013**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 17 April 2013 at 3pm in the Board Room,
Woolston Club, 43 Hargood Street, Woolston, Christchurch.**

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

APOLOGIES: An apology for absence was received and accepted from David Cox.

An apology for early departure was received and accepted from
Brenda Lowe-Johnson who left at 3.40pm and was absent for part of clause
10 and clauses 6, 7 and 8.

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 YOUTHTOWN INC

The Board **received** a deputation and supporting information from Jade Manyweathers, Youth Coordinator at Youthtown Inc on the youth programmes provided by Youthtown including holiday programmes, after school workshops, school lunch visits, dance parties and community events.

The Chairperson thanked Jade Manyweathers for her deputation.

1.2 HAND OVER A HUNDY

The Board **received** a deputation and supporting information from Bailey Perryman introducing the "Hand over a Hundy" and "Garden City 2.0" initiatives which are focussed on development and increasing the resilience of communities' food systems in Christchurch East. Board members expressed support for the initiatives and provided suggestions to assist.

The Chairperson thanked Bailey Perryman for his deputation

1.3 LINWOOD YOUTH FESTIVAL EXPERIENCE (LYFE) CREW

The Board **received** a deputation and supporting information from members of the Linwood Youth Festival Experience (LYFE) Crew supported by Matt Stevenson, Linwood Youth Development Worker and Diana Saxton. The Crew advised of the successes and highlights of LYFE 2013 and thanked the Board for its support. Board members congratulated the Crew on the event.

The Chairperson thanked the LYFE Crew for their deputation.

1.4 UNIVERSITY OF CANTERBURY POLITICAL SCIENCE SOCIETY

The Board **received** a deputation and supporting information from Nathalie Blakely, President of the University of Canterbury Political Science Society on a youth engagement project "What would YOUth do?" and seminar events being held on Enviro-Youth, Human Rights, Law and Youth, Music, Culture and Activism and Innovation and Inspiration. Board members expressed support for the project.

The Chairperson thanked Nathalie Blakely for her deputation.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

- The draft Board Submission to the Christchurch City Three Year Plan was tabled. The Board decision is included in Clause 6 (Cont'd) (Part C) of these minutes.
- The Board **received** information from the Community Board Adviser on Board related activities including upcoming meetings, current consultations, balances of the 2012/13 Discretionary Response Fund and the Youth Development Fund and the CERA Rebuild and Recovery Expo at the CBS Arena on 27 and 28 April.
- The Board **received** information that the Community Service Awards ceremony will be held on Thursday 20 June and that nominations for Awards close on 27 April.

7. QUESTIONS UNDER STANDING ORDERS

Nil.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

- The Board Chairperson gave an update from the recent CERA Elected Members' Forum, including the presentation by David Meates, Chief Executive, Canterbury District Health Board. Board members were advised that a request had been made for the presentation to be given to the Board.
- The Board **decided** to write a letter to Sumner Coast Care Project to acknowledge the "Best Community Group Award" achieved at the Dune Restoration Trust annual awards.
- Board members were advised that indoor courts at Wilding Park Indoor Tennis Centre had recently re-opened. The Board **decided** to send a letter to Wilding Park to congratulate them and acknowledge the work undertaken to re-open the courts.
- Yani Johanson advised Board members of the recent Community, Recreation and Culture Committee workshop on social housing. The Board **decided** to request an update from the Ministry of Business, Innovation and Employment, Building and Housing on activity in the ward.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 3 APRIL 2013

It was **resolved** on the motion of Bob Todd, seconded by Nathan Ryan, that the minutes of the Board's ordinary meeting of 3 April 2013 be confirmed.

10. EASEMENT OVER BAYSWATER CRESCENT RESERVE

The Board considered a report seeking approval for the granting of an easement for the right to locate and maintain an underground Pump Station on and over part of the Bayswater Crescent Reserve, Lot 1 DP 48378.

STAFF RECOMMENDATION

That the Hagley/Ferrymead Community Board:

- (a) Approve an easement pursuant to Section 48 (1) (d) of the Reserves Act 1977 for the right to locate and maintain an underground Pump Station on and over part of the Bayswater Crescent Reserve, forming Lot 1 DP 48378 subject to:
 - (i) The restoration of the Reserve to the condition it was in prior to the commencement of the works and to the satisfaction of the Parks Operations Manager; and
 - (ii) The consent of the Department of Conservation is sought.
- (b) Approve that the Corporate Support Unit Manager is delegated authority to finalise and conclude the granting of the easement.

BOARD CONSIDERATION

Board members discussed consultation with the adjoining neighbour regarding the granting of the easement and installation of the underground pump station.

BOARD DECISION

It was **resolved** on the motion of Tim Carter, seconded by Bob Todd that the staff recommendation be adopted and that staff be requested to contact the adjoining neighbour to advise of the easement and installation of an underground pump station and advise the Board of any concerns.

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

Further to Clause 6 (Part B) of these minutes, the Board **resolved** on the motion of Islay McLeod, seconded by Bob Todd, that

- (a) The Board adopt its submission to the Christchurch City Three Year Plan 2013-16 (Draft).
- (b) The Board Chairperson be authorised to approve any minor amendments to the submission to enable it to be submitted by 19 April 2013.

16. 5. 2013

Hagley/Ferrymead Community Board 17. 4. 2013

- 4 -

The Board Chairperson declared the meeting closed at 4.24pm.

CONFIRMED THIS 8TH DAY OF MAY 2013

**ISLAY MCLEOD
CHAIRPERSON**