

13. 6. 2013

**HAGLEY/FERRYMEAD COMMUNITY BOARD
8 MAY 2013**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 8 May 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, Nathan Ryan and Bob Todd.

APOLOGIES Yani Johanson arrived at 3.03pm and was absent for clause 10.

The Board adjourned from 4.10pm to 4.20pm.

PART A - MATTERS REQUIRING A COUNCIL DECISION



1. DRAFT SUMNER VILLAGE CENTRE MASTER PLAN: REPORT ON SUBMISSIONS

The Board considered a report informing the Board of the community's response to the Draft Sumner Village Centre Master Plan and seeking the Board's recommendation to the Council on whether or not submissions on the Draft Plan should be heard (in accordance with the Council's resolution on 11 October 2012). The report provided an initial response by Council officers and the Joint Advisory Group for Sumner to submissions on the Draft Plan, including proposed direction for finalising the Plan, in the event the Council decides not to hear submissions.

STAFF RECOMMENDATION

That the Board recommended that the Council:

- (a) Note the overall findings in the summary of submissions on the Draft Sumner Village Centre Master Plan and the officer comments in relation to each Master Plan project or topic.
- (b) Decide that hearings will not be held for those 34 submitters who have signalled that they wish to be heard.
- (c) Endorse officer recommendations in the summary of submissions regarding amendments to the Draft Sumner Village Centre Master Plan.

BOARD CONSIDERATION

The Board considered the report and attachments on the submissions to the draft Sumner Village Centre Master Plan. Staff provided advice and clarification in response to Board member questions, on the draft master plan and projects, consultation and future process and timings.

Board members considered that submitters who indicated they wished to be heard at a hearing on the Draft Master Plan should be personally contacted and advised if hearings were not to take place.

David Cox, who chaired the Joint Advisory Group, spoke in appreciation of the effort and input from the community representatives, Board member Nathan Ryan and Council staff who were appointed to the Joint Advisory Group.

1 Cont'd

BOARD RECOMMENDATION

The Board **decided** to recommend:

(a) On the motion of Islay McLeod, seconded by Bob Todd, that the Council note the overall findings in the summary of submissions on the Draft Sumner Village Centre Master Plan and the officer comments in relation to each Master Plan project or topic.

(b) On the motion of Islay McLeod, seconded by Tim Carter, that hearings not be held for those 34 submitters who have signalled that they wish to be heard and that those submitters be contacted personally and advised of this.

(Note: Recommendation (b) is based upon the assumption that there will be public input into any future district plan changes resulting from this master plan through the Land Use Recovery Plan process (LURP).)

(c) On the motion of Islay McLeod, seconded by Brenda Lowe-Johnson, that the Council endorse officer recommendations in the summary of submissions regarding amendments to the Draft Sumner Village Centre Master Plan.

(Note: Tim Carter abstained from voting on recommendation (c).)

(d) On the motion of Bob Todd, seconded by Islay McLeod, that the Board extend its appreciation to the Joint Advisory Group and associated Council staff and they be commended for the manner and process in which the master plan has been developed.

(Note: Amended as per meeting on 22 May 2013.)

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 ACCIDENT COMPENSATION CORPORATION (ACC) - INJURY PREVENTION

The Board **received** a deputation and supporting information from Gerald Edmunds, Injury Prevention Consultant from Accident Compensation Corporation (ACC) who spoke to the Board regarding injury prevention priorities and requested the Board's support in contacting local community organisations for assistance.

The Chairperson thanked Gerald Edmunds for his deputation and suggested he contact Strengthening Communities Advisers to obtain contacts for local community organisations.

2.2 MT PLEASANT MEMORIAL COMMUNITY CENTRE & RESIDENTS ASSN. INC

The Mt Pleasant Memorial Community Centre & Residents Assn. Inc deputation regarding pedestrian safety on McCormacks Bay Road did not take place as the Association advised that the many improvements put in place by Fulton Hogan meant the deputation was no longer required.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

6. BRIEFINGS

6.1 MAIN ROAD TRAFFIC SAFETY

The Board **received** a briefing from Peter McDonald, from Road Assets Operations Team on traffic safety on Main Road, Redcliffs to Sumner and the measures being put in place to improve safety.

The Chairperson thanked Peter McDonald for his briefing.

7. COMMUNITY BOARD ADVISER'S UPDATE

- The Board **received** information from the Community Board Adviser on Board related activities including upcoming meetings, current consultations and the March 2013 Update of Current Projects.
- The Board **received** a report from the Hagley/Ferrymead Local Earthquake Recovery Coordination Meeting held on 26 March 2013.
- The Board **received** a memo advising of the proposed change to play equipment to be installed at Brownlee Reserve.
- The Board **received** information from the Transport and Greenspace Unit following the Board's request for information regarding plans for the Council toilet block associated with the Sumner Surf Life Saving building.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

9. ELECTED MEMBERS' INFORMATION EXCHANGE

- Board members were advised by Yani Johanson that repairs to the Linwood Community Arts Centre and Avebury House will not be completed before June and that further information regarding the reopening of these Council owned buildings has been requested.
- The Board Chairperson advised Board members she will be presenting the Hagley/Ferrymead Community Board draft Three Year Plan verbal submission to the Council on Wednesday 15 May 2013.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 17 APRIL 2013

It was **resolved** on the motion of Bob Todd, seconded by Islay McLeod, that the minutes of the Board's ordinary meeting of 17 April 2013 be confirmed.

13. 6. 2013

Hagley/Ferrymead Community Board 8. 5. 2013

- 4 -

The Board Chairperson declared the meeting closed at 4.42pm.

CONFIRMED THIS 22ND DAY OF MAY 2013

**ISLAY MCLEOD
CHAIRPERSON**