

13. 6. 2013

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

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 22 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 An apology for lateness was received and accepted from Brenda Lowe-Johnson who arrived at 3.42pm and was absent for clauses 1 to 9, 11 to 14 and part of clause 10.

PART A - MATTERS REQUIRING A COUNCIL DECISION

 **1. NEW TEMPORARY OCCUPATION FOR i-SITE VISITOR CENTRE – BOTANIC GARDENS**

The Board considered a report seeking the recommendation of the Board to the Council to approve the extension of the temporary occupation for the Christchurch i-Site Visitor Centre, and an extension to this building, on the Christchurch Botanic Gardens, pursuant to the Canterbury Earthquake (Reserves Legislation) Order 2011. The Board also received correspondence in support of the continuation of occupation for i-Site Visitor Centre at the Botanic Gardens (Clause 6.1 refers).

STAFF RECOMMENDATION

That the Council that it approve, pursuant to section 5(b)(iv) of the Canterbury Earthquake (Reserves Legislation) Order 2011:

- (a) Extending this temporary occupation right over approximately 190 square metres of Part Reserve 25 SO 11870, containing a land area of 21.1374 hectares and classified as Local Purpose (Botanic Gardens) Reserve, to Christchurch and Canterbury Marketing Ltd for the purpose of a temporary i-SITE Visitors Centre until 18 April 2016; and
- (b) An extension to the existing temporary building of approximately 27 square metres, as shown in **Attachments 1** and **Attachment 2** to this report, for a period from 1 August 2013 to 18 April 2016, subject to the following conditions:
 - (i) That officers put in place an appropriate occupation agreement, a warrant, in which the rights of the Council and Christchurch and Canterbury Marketing Ltd are protected, and which includes clauses covering the points listed in paragraph 17 of this report.
 - (ii) In recognition of the service provided to visitors by the i-SITE Visitor Centre, which is of benefit to the tourism market in Christchurch and all of New Zealand, and which in turn is of benefit to the wider community, the Council resolves not to charge to Christchurch and Canterbury Marketing Ltd a rental for the temporary occupation of this site in the Christchurch Botanic Gardens.

BOARD RECOMMENDATION

On the motion of Islay McLeod, seconded by Bob Todd, the Board **decided** to recommend 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.

5. CORRESPONDENCE

5.1 CORRESPONDENCE IN SUPPORT OF I-SITE VISITOR CENTRE – BOTANIC GARDENS

The Board **received** correspondence in support of the i-Site Visitor Centre – Botanic Gardens from:

- Hasslefree Tours
- Hospitality NZ – Canterbury Branch
- InterCity Group (NZ) Limited
- Red Bus Ltd
- The Wood Scenic Line Limited (Welcome Aboard Christchurch)
- Youth Hostels Association of New Zealand
- Young Mens Christian Assn. of Christchurch Inc.

It was **decided** on the motion of Islay McLeod, seconded by Tim Carter, that the Board **receive** the correspondence.

5.2 ROGER BOYCE

The Board **received** correspondence and a petition on Heathcote Valley Noise Pollution from Roger Boyce on behalf of noise-affected residents of the Heathcote Valley.

It was **decided** on the motion of Islay McLeod, seconded by Yani Johanson, that the Board:

- (a) **Receive** the correspondence and acknowledge it is aware of the community concerns.
- (b) Request the Community Board Adviser provide information on Christchurch City Council liaison with KiwiRail, New Zealand Transport Association and Road Transport Association.
- (c) Suggest that the writer consider approaching the Council's Environment and Infrastructure Committee on this matter.

6. BRIEFINGS

Nil.

7. HAGLEY/FERRYMEAD COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING – KEY LOCAL PROJECTS REPORT 2013/14

The Board considered a report seeking its recommendation on Key Local Projects to the Metropolitan Strengthening Communities Fund for 2013/14.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board recommend:

- (a) Te Whare Roimata Trust, Older Persons Project as a Key Local Project and recommends a grant of \$27,000 to be considered by the Metropolitan Funding Committee for the 2013/14 Strengthening Communities Fund.
- (b) Te Whare Roimata Trust, Linwood Community Arts Project as a Key Local Project and recommends a grant of \$50,000 to be considered by the Metropolitan Funding Committee for the 2013/14 Strengthening Communities Fund.
- (c) Te Whare Roimata Trust, Bromley Project as a Key Local Project and recommends a grant of \$28,500 to be considered by the Metropolitan Funding Committee for the 2013/14 Strengthening Communities Fund.
- (d) Family and Community Division (Anglican Care), Youth Development Worker Linwood Project as a Key Local Project and recommends a grant of \$30,000 to be considered by the Metropolitan Funding Committee for the 2013/14 Strengthening Communities Fund.
- (e) Shoreline Youth Trust, Fuse Youth Centre as a Key Local Project and recommends a grant of \$20,000 to be considered by the Metropolitan Funding Committee for the 2013/14 Strengthening Communities Fund.

BOARD CONSIDERATION

The Board discussed the Key Local Projects and considered that the amounts for Te Whare Roimata Trust, Linwood Community Arts Project and Family and Community Division (Anglican Care), Youth Development Worker Linwood Project should be increased from the staff recommendation to the same amount granted in 2012/13.

BOARD DECISION

It was **decided** on the motion of Yani Johanson, seconded by Bob Todd, that the Board recommend:

- (a) Te Whare Roimata Trust, Older Persons Project as a Key Local Project and recommends a grant of \$27,000 to be considered by the Metropolitan Funding Committee for the 2013/14 Strengthening Communities Fund.
- (b) Te Whare Roimata Trust, Linwood Community Arts Project as a Key Local Project and recommends a grant of \$52,000 to be considered by the Metropolitan Funding Committee for the 2013/14 Strengthening Communities Fund.
- (c) Te Whare Roimata Trust, Bromley Project as a Key Local Project and recommends a grant of \$28,500 to be considered by the Metropolitan Funding Committee for the 2013/14 Strengthening Communities Fund.
- (d) Family and Community Division (Anglican Care), Youth Development Worker Linwood Project as a Key Local Project and recommends a grant of \$35,000 to be considered by the Metropolitan Funding Committee for the 2013/14 Strengthening Communities Fund.
- (e) Shoreline Youth Trust, Fuse Youth Centre as a Key Local Project and recommends a grant of \$20,000 to be considered by the Metropolitan Funding Committee for the 2013/14 Strengthening Communities Fund.

8. COMMUNITY BOARD ADVISER'S UPDATE

- The Board **received** information from the Community Board Adviser on Board related activities including upcoming meetings, balances of the 2012/13 Discretionary Response Fund and Youth Development Funds, current consultations and the April 2013 Update of Current Projects.
- The Board **received** a memo from the Road Corridor Operations team in response to the Board's request for information on the possibility of installation of bus shelters at 314 and 319 Worcester Street and information on the number of bus shelters installed in this financial year and funds remaining in the budget.
- The Board **received** a response from the Inspections and Enforcement Unit to the Board's request for information on Council's requirements for fencing and health and safety on private properties where demolition has been completed.
- Board members **received** a copy of the Epicentre @ Heathcote brochure and were advised that the Heathcote Valley Project will be presenting a deputation on this to the next meeting of the Board.
- The Board **received** an update from Rachael Kirkbride, Hagley/Ferrymead Earthquake Recovery Community Advocate.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

10. ELECTED MEMBERS' INFORMATION EXCHANGE

- Board members discussed matters relating to the Canterbury Earthquake Recovery Authority (CERA), including the delay in announcements on the Port Hills zoning review and the individual extensions granted on a case by case allowing residents to remain in red zone properties. The Board **decided** to write to the Minister of Earthquake Recovery and the Chief Executive of CERA to express concern with delay in announcements on the Port Hills zoning review, request information on timelines relating to this and to express appreciation for the red zone residential occupation extensions.
- Islay McLeod and Brenda Lowe-Johnson advised Board members of their attendance and raised matters of interest from the New Zealand Community Boards conference held on 10 and 11 May 2013 and advised they would provide a report to Board members.
- Board members acknowledged the international support provided to Christchurch following the earthquakes and **decided** to suggest that the Chief Executive of the Council write to the appropriate authority in Oklahoma to express condolences and offer support following the recent tornado.
- Board members discussed the Earthquake Commission targets and communication and **decided** to request engagement with the Commission to understand their work in the Hagley/Ferrymead Ward.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING MINUTES – 8 DECEMBER 2013

It was **resolved** on the motion of Bob Todd, seconded by Tim Carter, that the minutes of the Board's ordinary meeting of 8 May 2013 be confirmed subject to the following amendment:

11 Cont'd

The addition of the mover and seconder Bob Todd and Islay McLeod on Clause 1, recommendation (d) to read.

DRAFT SUMNER VILLAGE CENTRE MASTER PLAN: REPORT ON SUBMISSIONS

(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 mater plan has been developed.

12. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2012/13 YOUTH DEVELOPMENT SCHEME – CAITLIN CHRISTINA PHILLIPS

The Board considered a report seeking approval of an application for funding from the Hagley/Ferrymead Community Board 2012/13 Youth Development Scheme from Caitlin Christina Phillips.

It was **resolved** on the motion of Bob Todd, seconded by David Cox, that the Hagley/Ferrymead Community Board support the application and allocate \$250 to Caitlin Christina Phillips to compete in the Australian Open Short Track Speed Skating Championships 2013 in Melbourne in August 2013.

13. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2012/13 YOUTH DEVELOPMENT SCHEME – HARRISON REDMAN WHITESIDE

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

It was **resolved** on the motion of Bob Todd, seconded by Yani Johanson, that the Hagley/Ferrymead Community Board support the application and allocate \$500 to Harrison Redman Whiteside to represent New Zealand at the ISA World Junior Surfing Championship in Nicaragua in June 2013.

14. APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – WOOLSTON PARK BOWLS

The Board considered a report seeking approval of an application for funding to the Hagley/Ferrymead 2012/13 Discretionary Response Fund from Woolston Park Bowls for \$3,270 towards the Woolston Park Bowls 75th Jubilee. The Board **decided** to send its best wishes to Woolston Park Bowls in acknowledgement of the 75th Jubilee.

It was **resolved** on the motion of Islay McLeod, seconded by Yani Johanson, that the Hagley/Ferrymead Community Board approve a grant of \$1,500 from its 2012/13 Discretionary Response Fund to Woolston Park Bowls towards the production of a 75th Jubilee history booklet and bus transport for the elderly to attend the Jubilee dinner.

(**Note:** David Cox declared an interest and withdrew from discussion and voting on this matter.)

15. RESOLUTION TO EXCLUDE THE PUBLIC

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

The public were excluded from the meeting 4pm.

The open section of the meeting resumed at 4.20pm.

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The Board Chairperson declared the meeting closed at 4.21pm.

CONFIRMED THIS 5TH DAY OF JUNE 2013

**ISLAY MCLEOD
CHAIRPERSON**