

12. 6. 2014

**HAGLEY/FERRYMEAD COMMUNITY BOARD
21 MAY 2014**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 21 May 2014 at 4pm in the Boardroom,
180 Smith Street, Linwood, Christchurch.**

PRESENT: Sara Templeton (Chairperson), Joe Davies (Deputy Chairperson),
Alexandra Davids, Yani Johanson, Paul Lonsdale, Brenda Lowe-Johnson
and Islay McLeod.

APOLOGIES: Nil.

The Board meeting adjourned from 6pm and resumed at 6.05pm.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 PHILLIPSTOWN NEIGHBOURHOOD POLICING TEAM

The Board **received** an apology from the Phillipstown Neighbourhood Policing Team who were unable to attend. The deputation will be rescheduled for a future meeting.

1.2 MEDIATION SERVICES

The Board **received** a deputation and presentation from Tracy Scott, Coordinator and Jan Rogers, Management Team from Mediation Services on the organisation's services available to the community.

The Board Chairperson thanked Tracy Scott and Jan Rogers for the Mediation Services deputation.

1.3 COMMUNITY ENERGY ACTION CHARITABLE TRUST

The Board **received** a deputation and supporting information from Caroline Shone, Chief Executive and Jess Fiebig, Community Liaison Executive from Community Energy Action Charitable Trust who gave the Board an overview on the service they provide in Canterbury.

The Board Chairperson thanked Caroline Shone and Jess Fiebig for the Community Energy Action Charitable Trust deputation.

1.4 DISABLED PERSONS ASSEMBLY

The Board **received** a deputation and supporting information from Philip Haythornthwaite on behalf of the Disabled Persons Assembly regarding the Environment Canterbury Metro Bus Services Review and the proposed changes to removing Route 60 service along Worcester Street.

The Board **decided** to record its opposition to the removal of Route 60 along Worcester Street and include this in its feedback to the Metro Bus Services Review.

The Board Chairperson thanked Philip Haythornthwaite for the Disabled Persons Assembly deputation.

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1.5 FRIENDS OF EDMONDS FACTORY GARDENS

The Board **received** a deputation from John Hoskins advising the Board of the impact the Phillipstown Neighbourhood Policing Team has had on incidents at the Edmonds Factory Gardens.

The Board Chairperson thanked John Hoskins for his deputation.

2. PRESENTATION OF PETITIONS

Nil.

3. CORRESPONDENCE

Nil.

4. BRIEFINGS

4.1 HOUSING OPERATIONS

The Board **received** a briefing from Bob Hardie, Operations Team Leader City Housing and Jo Corbett, Housing Services and Development Team Leader presenting an update to the Board on Christchurch City Council Housing Operations.

5. HAGLEY/FERRYMEAD COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING – KEY LOCAL PROJECTS 2014/15

The Board considered a report seeking its recommendation on Key Local Projects to the Metropolitan Strengthening Communities Fund for 2014/15.

The Board **decided** to nominate:

- 5.1 Family and Community Division (Anglican Care) as a Key Local Project and recommends funding of \$35,000 from the Metropolitan Funding Committee for the Linwood Youth Development Worker.
- 5.2 Shoreline Youth Trust as a Key Local Project and recommends funding of \$20,000 from the Metropolitan Funding Committee for the Fuse Youth Café towards wages.
- 5.3 Te Whare Roimata Trust as a Key Local Project and recommends funding of \$26,000 from the Metropolitan Funding Committee for the Bromley Project towards salaries.
- 5.4 Te Whare Roimata Trust as a Key Local Project and recommends funding of \$25,000 from the Metropolitan Funding Committee for the Older Persons Project.
- 5.5 Te Whare Roimata Trust as a Key Local Project and recommends funding of \$52,000 from the Metropolitan Funding Committee for the Linwood Community Arts Project towards salaries.

6. 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 current balance and allocations of the 2013/14 Discretionary Response Fund and Youth Development Fund.

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- The Board **received** information on the Flooding Task Force Phase 2 – Community Engagement Plan and dates for community meetings. The Board provided comments to be provided to the Taskforce on the scheduled community meetings.
- The Board **received** an update on action underway at Nicholson Park to address water drainage on to private properties in Whitewash Head Road.
- Clause 6 Continued (Part C) records the Board's decisions on training opportunities and input into current consultations.

7. QUESTIONS UNDER STANDING ORDERS

Nil.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

- The Board **decided** to request information on the status of the Port Hills Management Plan.
- Board members **received** a copy of a letter from Te Whare Roimata Trust to the District Licencing Committee objecting to the application made by B & S Liquor Limited to provide an off-licence bottlestore situated at 411 Worcester Street in Linwood. The Board acknowledged its previous resolution to support the community opposition to this application.
- The Board were advised of the report to be considered by the Council on 22 May regarding An Accessible City Transport Plan Revised First Phase Transport Projects. The Board **decided** to write to the Mayor and Councillors expressing concerns regarding projects and seeking a deferral on decisions.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

6. COMMUNITY BOARD ADVISER'S UPDATE (CONTINUED)

6.1 WORKSHOP AND TRAINING OPPORTUNITIES

The Board was provided with previous circulated information about Strengthening Collaboration in Canterbury Workshops and Local Government New Zealand Understanding Te Ao Maori Training.

The Board **resolved** to approve:

- 6.1.1 The attendance of Alexandra Davids, Islay McLeod and Brenda Lowe-Johnson at the Collaboration Across Boundaries Workshop on Thursday 29 May 2014.
- 6.1.2 The attendance of Sara Templeton at the Understanding Te Ao Maori Training on Thursday 5 and Friday 6 June 2014.

6.2 ENVIRONMENT CANTERBURY METRO BUS SERVICES REVIEW MAY 2014

The Board received information from Environment Canterbury regarding patronage at bus stops on Bridle Path Road and Worcester Street. The Board considered whether to provide input into the Council's submission to the Metro Bus Services Review.

The Board **resolved** to delegate Islay McLeod and Alexandra Davids to compile and submit feedback on the Metro Bus Services Review.

6 Cont'd

6.3 PROPOSAL THAT THE COUNCIL RESTRUCTURES ITS SOCIAL HOUSING PORTFOLIO

The Board considered whether to submit on the proposal that the Council restructures its Social Housing Portfolio currently being consulted on.

The Board **resolved** to delegate to Islay McLeod and Joe Davies to consider the proposal and provide guidance to the Board on content of a submission.

9. NOTICES OF MOTION

9.1 ESTABLISHMENT OF HOUSING PORTFOLIO

The following Notice of Motion was moved by Joe Davies and seconded by Yani Johanson in accordance with Standing Order 3.10.1:

That the Hagley/Ferrymead Community Board establish a housing portfolio and appoint Joe Davies as the Portfolio Holder with responsibility for representing the residents facing post-quake housing recovery.

The Notice of Motion was put to the meeting and declared **carried**.

The Board **requested** Joe Davies provide an update on activity in the portfolio area in three months and a formal report to the Board in 12 months.

(**Note:** Islay McLeod abstained from voting on this matter.)

10. DECLARATION OF INTEREST

There were no declarations of interest in the open meeting.

11. CONFIRMATION OF MEETING MINUTES – 7 MAY 2014

It was **resolved**, that the minutes of the Hagley/Ferrymead Community Board ordinary meeting of 7 May 2014 be confirmed, subject to the following amendment.

Under Board Consideration of the Deans Avenue – Pedestrian/Cyclist Signalised Crossing report, correction that Islay McLeod requested her vote against only *decision 1.2* be recorded.

12. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD'S 2013/14 YOUTH DEVELOPMENT FUND – HAYDEN WITHERS

The Board considered a report seeking approval of an application from Hayden Withers for funding from the Hagley/Ferrymead Community Board 2013/14 Youth Development Fund.

The Board **resolved** to make a grant of \$1,000 from the Hagley/Ferrymead Community Board 2013/14 Youth Development Scheme to Hayden Withers towards tuition fees, for study at the American Music and Drama Academy (AMDA) and associated costs that include housing, living, food and insurance.

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13. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD'S 2013/14 YOUTH DEVELOPMENT FUND – PIETER LEIGH

The Board considered a report seeking approval of an application from Pieter Leigh for funding from the Hagley/Ferrymead Community Board 2013/14 Youth Development Fund.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board makes a grant of \$500 from the 2013/14 Youth Development Fund to Pieter Leigh towards competing in the International Future Problem Solving Competition in Iowa, USA.

BOARD DECISION

The Board resolved to make a grant of \$650 from the 2013/14 Youth Development Fund to Pieter Leigh towards competing in the International Future Problem Solving Competition in Iowa, USA.

14. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the public be excluded from the following part of the meeting, namely item 15.

The public were excluded from the meeting at 5.45pm.

The open section of the meeting resumed at 6pm.

The Board Chairperson declared the meeting closed at 6.35pm.

CONFIRMED THIS 4TH DAY OF JUNE 2014

**SARA TEMPLETON
CHAIRPERSON**