

9. 10. 2014

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
17 SEPTEMBER 2014**

**Minutes of a meeting of the Hagley/Ferrymead Community Board  
held on Wednesday 17 September 2014 at 4pm in the Boardroom,  
180 Smith Street, Linwood, Christchurch.**

**PRESENT:** Sara Templeton (Chairperson), Alexandra Davids, Yani Johanson,  
Paul Lonsdale and Islay McLeod.

**APOLOGIES:** Apologies for absence were received and accepted from Joe Davies and  
Brenda Lowe-Johnson.

An apology for lateness was received and accepted from Yani Johanson who  
arrived at 4.06pm and was absent for clauses 2, 12 and part of 3.1.

An apology for early departure was received and accepted from Paul Lonsdale  
who departed at 5.15pm and was absent for clauses 8, 9, 10, 11, 13, 14 and  
15.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**2. DECLARATION OF INTEREST**

Islay McLeod declared an interest in the deputation from Te Whare Roimata considered as clause 3.3.

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 WHITE ELEPHANT TRUST**

The Board **received** a deputation from Nathan Durkin, on behalf of the  
White Elephant (WE) Trust, who updated the Board on the recent activities of the Trust and the  
new Youth Centre at the corner of Phillips and Tuam Streets.

Nathan Durkin tabled copies of What's on at WE HQ September 2014 and advised Board  
members of progress with the youth centre and plans for a café in the centre. The Board  
congratulated Nathan Durkin on the recent achievements of the Trust.

The Board Chairperson thanked Nathan Durkin for the deputation.

**3.2 ROMANIAN ORTHODOX CHURCH TRUST**

The Board **received** a deputation from Father Emanuel Crainic, representing the  
Romanian Orthodox Church Trust, who spoke to the Board regarding the Romanian Orthodox  
Church property at 40 Phillips Street, Phillipstown.

Father Emanuel Crainic advised the Board of the history of the Trust's ownership of the property  
and that plans to restore buildings were disrupted by the Canterbury earthquakes and sought  
the Board's intervention or support in dealing with the Christchurch heritage listed vicarage  
building on the site, currently uninhabitable and subject to repeated vandalism. The Board were  
advised of the cost estimates and advice received relating to the repair, demolition or relocation  
of the vicarage building and the Trust's current position.

**3 Cont'd**

The Board **decided** that Board members will meet with Father Crainic and the Council Heritage staff on site at Phillips Street.

The Board Chairperson thanked Father Emanuel Crainic for the deputation.

**3.3 TE WHARE ROIMATA**

The Board **received** a deputation from Jenny Smith and Raylee Kane from Te Whare Roimata, updating the Board on expenditure to date from the Capital Endowment Funds received by the organisation for a property purchase.

Jenny Smith briefed the Board on the decision made by the City Mission to sell the land and the building at 274 Gloucester Street currently used by Te Whare Roimata and the negotiations underway . The Board was advised that Te Whare Roimata are seeking support from the Board for their application to carry over to the next financial year the Capital Endowment Funds granted towards the purchase of the property.

The Board **decided** to support the Te Whare Roimata application to carry over the Capital Endowment Funds granted to the 2014/15 financial year.

The Board Chairperson thanked Jenny Smith and Raylene Kane for the deputation and asked that the Board be kept informed on progress with the purchase.

**3.4 TE RARANGA**

Anita Voisey, representing Te Raranga, presented a deputation to the Board to share the results of the Piece of Cake campaign, explain the next steps and to offer the support of Te Raranga to Neighbourhood Week.

Anita Voisey detailed the particulars of Te Rarangas Neighbourhood Project in March 2014 including the distribution of 126,000 postcards in Christchurch City, Selwyn and Waimakariri areas and the co-operation between time banks, residents' associations and churches. The Board were advised of Te Raranga partnership projects, support for Neighbourhood Week and the intention to run the Piece of Cake campaign again in 2015.

The Board Chairperson thanked Anita Voisey for the deputation.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. NOTICES OF MOTION**

Nil.

**6. CORRESPONDENCE**

**6.1. RESIDENTIAL PARKING RESTRICTION AT 35 MELROSE STREET – MURRAY AND THELMA BRITT**

The Board **received** correspondence from Murray and Thelma Britt regarding vehicles parking over their driveway at 35 Melrose Street and requesting installation of broken yellow no stopping markings.

**6 Cont'd**

Staff advice was provided regarding the matter including that it is a national offence to park on or within a metre of a driveway, the use of no stopping restrictions and parking limit lines.

The Board **decided** to request advice from staff on the installation of parking kerbside limit lines outside 35 Melrose Street.

**6.2. HEATHCOTE VALLEY COMMUNITY ASSOCIATION INC**

Correspondence was received from the Heathcote Valley Community Association Inc. regarding road safety concerns on Port Hills Road between Bridle Path Road and Martindales Road roundabout. The correspondence included options to address concerns including reinstatement of a speed hump, limiting car parking and installation of signage to indicate children in the area.

Staff advice was provided that a speed hump is to be reinstated in the next two months as Port Hills Road is no longer needed as an oversized route and that there is existing signage in on Port Hills Road.

The Board **decided** to request a report, including recommendations, on parking safety in this area, including the installation of no stopping lines on the park side of Port Hills Road.

**7. BRIEFINGS**

**7.1. SANDILANDS PROJECT**

The Board received a briefing from Nigel Grant, Team Leader Environmental Compliance, on the Sandilands Project.

Nigel Grant advised Board members of the public meeting, attended by Environment Canterbury and the Earthquake Commission, held on 6 August 2014 and resident concerns raised at the meeting. In response to concerns a report on the Council's legal responsibilities regarding mitigation is being prepared for the Council and information has been sourced on the health and safety procedures used by the Stronger Christchurch Infrastructure Repair Team (SCIRT) and Orion New Zealand Limited when undertaking earthworks in the area.

The Board **decided** to request information on the testing of materials moved or disturbed during SCIRT work in the area and the testing undertaken on soil and materials from potentially contaminated land before reuse. The Board supported ongoing regular updates being provided to residents in the area, including delivered newsletters.

The Board Chairperson thanked Nigel Grant for the briefing.

**8. SMALL GRANTS FUND ASSESSMENT COMMITTEE MINUTES – 27 AUGUST 2014**

The Board received a report presenting the minutes from the Hagley/Ferrymead Small Grants Fund Assessment Committee meeting held on Wednesday 27 August 2014. Board members supported opportunities to meet with groups regarding the funded projects.

The Board **decided** to receive the report.

## 9. COMMUNITY BOARD ADVISER'S UPDATE

The Board received information from the Community Board Adviser on Board-related activities, including the following:

- **DISCRETIONARY RESPONSE FUND AND YOUTH DEVELOPMENT FUND 2014/15**

The Board received an update on current balances and allocations of the Discretionary Response Fund and Youth Development Fund 2014/15.

- **CURRENT COUNCIL CONSULTATIONS AND DISTRICT PLAN REVIEW**

The Board received information on current consultations and were advised the Council has resolved that Community Boards are able to submit on the District Plan Review Stage 1.

The Board **decided** to hold a workshop on its submission to the Proposed Christchurch Replacement District Plan at 3.30pm on Wednesday 24 September 2014 in the Boardroom at 180 Smith Street.

- Clause 9 Continued (Part C) records the Board's decision regarding Board member attendance at Local Government New Zealand training.

## 10. QUESTIONS UNDER STANDING ORDERS

Nil.

## 11. ELECTED MEMBERS' INFORMATION EXCHANGE

- The Board **decided** to write to the Charlesworth Wetland Reserve Volunteers to acknowledge and congratulate them on the planting of the one hundred thousandth tree in the reserve.
- The Board **decided** to write to the Sumner Environmental Group to congratulate them on winning an Environment Canterbury and Department of Conservation Weedbuster Award – Public Land.
- The Board discussed that at the Council meeting of 11 September 2014 the Council approved the Board recommendation that following a disaster, inspection of Council-owned community facilities identified for use as Community Emergency Centres be a priority and that Strengthening Communities staff be retained to work with communities in their areas. Advice provided to the Council on this matter is to be circulated to Board members.

## PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

### 9. COMMUNITY BOARD ADVISER'S UPDATE CONTINUED

#### LOCAL GOVERNMENT NEW ZEALAND TRAINING

The Board received information regarding Local Government Training, Making Community Governance Work For You And Your Community, to be held in Christchurch on 26 September 2014, and Decisions, Decisions, Decisions to be held in Rangiora on 22 October 2014.

The Board **resolved** to approve attendance of Sara Templeton to the Making Community Governance Work For You and Your Communities training on Friday 26 September 2014.

**12. CONFIRMATION OF MEETING MINUTES – 3 SEPTEMBER 2014**

It was **resolved**, that the minutes of the Hagley/Ferrymead Community Board ordinary meeting of 3 September 2014 be confirmed.

**13. APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD 2014/15 DISCRETIONARY RESPONSE FUND – SUMNER REDCLIFFS HISTORICAL SOCIETY INCORPORATED**

The Board considered a report presenting an application to the 2014/15 Discretionary Response Fund from the Sumner Redcliffs Historical Society Incorporated for contents insurance of \$450.

The Board **resolved** to approve a grant of \$450 from its 2014/15 Discretionary Response Fund to Sumner Redcliffs Historical Society Incorporated towards Contents Insurance.

**14. APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD 2014/15 DISCRETIONARY RESPONSE FUND – SUMNER COMMUNITY RESIDENTS' ASSOCIATION**

The Board considered a report presenting an application to the 2014/15 Discretionary Response Fund from the Sumner Community Residents' Association for Sumner resources for \$700.

The Board **resolved** to approve a grant of \$700 from its 2014/15 Discretionary Response Fund to the Sumner Community Residents' Association towards Sumner resources tools and equipment.

**15. ADOPTION OF SCHEDULE OF MEETINGS FOR THE 2013 – 2016 COUNCIL TERM**

The Board considered a report seeking adoption by the Hagley/Ferrymead Community Board of a programme for meetings to the end of the 2013 - 2016 Triennial Term.

Board members discussed the start time of meetings and **agreed** that informal pre-meetings will be held at 3pm, prior to Board meetings at 3.30pm and Board Seminars will continue to be held monthly at 4pm.

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**15 Cont'd**

The Board **resolved**:

- 15.1 To adopt the programme of meetings for the balance of the 2013 – 2016 Council Term as follows:

<b>Meetings to be held in the Board Room at 180 Smith Street (or community venues) at 3.30pm</b>	
<b>2015</b>	<b>2016</b>
Wednesday 4 February	Wednesday 3 February
Wednesday 18 February	Wednesday 17 February
Wednesday 4 March	Wednesday 2 March
Wednesday 18 March	Wednesday 16 March
Wednesday 1 April	Wednesday 6 April
Wednesday 15 April	Wednesday 20 April
Wednesday 6 May	Wednesday 4 May
Wednesday 20 May	Wednesday 18 May
Wednesday 3 June	Wednesday 1 June
Wednesday 17 June	Wednesday 15 June
Wednesday 1 July	Wednesday 6 July
Wednesday 15 July	Wednesday 20 July
Wednesday 5 August	Wednesday 3 August
Wednesday 19 August	Wednesday 17 August
Wednesday 2 September	Wednesday 7 September
Wednesday 16 September	Wednesday 21 September
Wednesday 7 October	<b>End of 2013-16 Term</b>
Wednesday 21 October	
Wednesday 4 November	
Wednesday 18 November	
Wednesday 2 December	
Wednesday 16 December	

- 15.2 To delegate authority to the Hagley/Ferrymead Community Board Adviser to make changes as necessary to meet extraordinary circumstances.

- 15.3 That the remaining Board meetings for 2014 from 15 October 2014 will start at 3.30pm, with an informal pre meeting from 3pm.

The Board Chairperson declared the meeting closed at 5.51pm.

**CONFIRMED THIS 1ST DAY OF OCTOBER 2014**

**SARA TEMPLETON  
CHAIRPERSON**