

**HAGLEY/FERRYMEAD COMMUNITY BOARD
14 NOVEMBER 2012**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 14 November 2012 at 3pm in the Board Room,
Woolston Club, 43 Hargood Street, Woolston, Christchurch.**

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

APOLOGIES An apology for lateness was received and accepted from Yani Johanson, who arrived at 3.03pm and was absent for Clause 10.

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. INTERIM DRAFT FERRY ROAD/MAIN ROAD MASTER PLAN (PHASE 1 – FITZGERALD AVENUE TO FERRYMEAD BRIDGE) - SUBURBAN CENTRES PROGRAMME

The Board considered a report seeking endorsement of the content of the Interim Draft Ferry Road/Main Road Corridor Master Plan (Phase 1 – Fitzgerald Avenue to Ferrymead Bridge) and recommendation to the Council that the Interim Plan be approved for public consultation, and that a report on consultation and whether or not to conduct hearings be considered in 2013.

STAFF RECOMMENDATION

It is recommended that the Council:

- (a) Endorse the content of the Interim Draft Ferry Road/Main Road Master Plan, (**Attachments 1 and 2**), and approve it for public consultation.
- (b) Receive and consider a consultation report on submissions in 2013, before a decision is sought by staff on whether to conduct hearings and prior to adopting the final version of the Plan.

BOARD CONSIDERATION

Board members discussed the Interim Plan and its relationship to facilities and Council projects, including the proposed Christchurch Coastal Pathway, the Christchurch Transport Plan and the cycle network, and upcoming plan changes.

The Board noted its support for integration between the Coastal Pathway and the Interim Plan, and that the Board's preference is for the major cycling corridor in this area to be Linwood Avenue, not Ferry Road, due to safety concerns.

Board members discussed zoning and commercial development in the area of the Interim Plan, and requested that the Council be provided with additional information regarding options available to the Minister of Canterbury Earthquake Recovery to use his powers under the Canterbury Earthquake Recovery Act to enable the Interim Plan to be in place sooner.

BOARD RECOMMENDATION

It was **decided** on the motion of Bob Todd, seconded by Islay McLeod, that the Council:

- (a) Endorse the content of the Interim Draft Ferry Road/Main Road Master Plan, (**Attachments 1 and 2**) and approve it for public consultation.
- (b) Receive and consider a consultation report on submissions in 2013, before a decision is sought by staff on whether to conduct hearings and prior to adopting the final version of the Plan.

1 Cont'd

It was **decided** on the motion of Yani Johanson, seconded by Brenda Lowe-Johnson, that:

- (c) Staff be requested to provide advice to the Council regarding paragraph 30 of the report, and the options available to request the Minister of Canterbury Earthquake Recovery to use his powers to give effect to the Interim Plan in a shorter period of time.

(**Note:** Tim Carter declared an interest, and did not vote on recommendation (a) and took no part in discussion relating to content in the Ferrymead area.)

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 CHRISTCHURCH COASTAL PATHWAY GROUP

The Board **received** a presentation from Linda Rutland and Mel Slemint of the Christchurch Coastal Pathway Group updating the Board on the progress with the concept plan for the Christchurch Coastal Pathway. Board members were advised of consultation undertaken, suggestions for facilities at each end of the walkway, and the next steps. Mark Rushworth, the Council Senior Planner working on the concept plan, was in attendance.

The Board Chairperson thanked Linda Rutland and Mel Slemint for their deputation to the Board, and Mark Rushworth for his assistance.

2.2 PACIFIC ISLAND EVALUATION INC

The Board **received** a deputation from Ron Tustin and Brenda Lowe-Johnson of Pacific Island Evaluation Inc, presenting the results of consultation undertaken with the Pacific Island community, and how decision makers can support better use of leisure time. The Board were advised of the role of the Pacific Island Evaluation.

The Board Chairperson thanked Ron Tustin and Brenda Lowe-Johnson for their deputation to the Board.

The Board **decided** to consider opportunities for the Board to work with and support Maori and Pacific Island communities in the Hagley/Ferrymead ward.

2.3 SUMNER COMMUNITY CENTRE INC

The Board **received** a deputation and supporting information from Humphrey Archer, President of the Sumner Community Centre Inc, requesting the urgent rebuilding of Sumner Community Centre and Museum on the Wakefield Avenue and Nayland Street site. Mr Archer also presented a petition in support of the request, clause 3.1 of these minutes refers.

The deputation requested that the Board continue to support the urgent rebuilding of the Centre and the Museum by receiving the petition, following up on recommendations made at the Board meeting of 2 May 2012, clarifying the process for reports and consultation on the Council list of 30 priority facilities, recommending that the term community centre be used rather than hub, and by acknowledging the 50th Anniversary of the Centre and the valuable role it performs in the community.

The Board Chairperson thanked Humphrey Archer for his deputation to the Board.

Board members considered the deputation, petition and the supporting deputation by the Sumner-Redcliffs Historical Society, and acknowledged that a report on the Council list of 30 priority facilities will be considered by the Community, Recreation and Culture Committee in late November.

2.3 Cont'd

- (a) The Board **decided** to write a letter to the Council to follow up on the Board's recommendations to the Council from 2 May 2012 regarding the rebuilding of the Sumner Community Centre and Museum.
- (b) The Board **decided** on the motion of Bob Todd, seconded by Islay McLeod, that the Board receive the petition and request Councillors Carter and Johanson present it to the Council.
- (c) The Board **decided** to formally acknowledge the 50th anniversary of the Sumner Community Centre, and record its appreciation for the role it performs in the community.

(Note: David Cox declared an interest and withdrew from any discussion on this item.)

2.4 SUMNER-REDCLIFFS HISTORICAL SOCIETY

The Board **received** a deputation from Topsy Rule of the Sumner-Redcliffs Historical Society in support of the Sumner Community Centre and Museum rebuild. Board members received a list of archives and records held by the Society, previously held in the Sumner Museum, and were advised of the importance of the museum and the information held.

The Chairperson thanked Topsy Rule for her deputation to the Board.

3. PRESENTATION OF PETITIONS

3.1 SUMNER COMMUNITY CENTRE INC

Humphrey Archer presented a petition signed by 1364 people, which read "I, the undersigned, support the Sumner Community Centre and Museum being rebuilt urgently, on the original Wakefield Ave / Nayland Street site".

Humphrey Archer also made a deputation to the Board on this matter, clause 2.3 refers.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

The Board Chairperson tabled correspondence from Murray Horton, Convenor of Keep Our Assets - Christchurch requesting the Community Board publicly support continued Christchurch City Council ownership of strategic assets. The Board **agreed** to discuss the correspondence at the next Board meeting.

6. BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

- The Board **received** information from the Community Board Adviser on Board-related activities including upcoming meetings, the balances of the 2012/13 Discretionary Response and Youth Development Funds and current consultations.

7 Cont'd

- The Board **received** an update from the Hagley/Ferrymead Local Earthquake Recovery Coordination Meeting held on 23 October 2012.
- The Board **received** information in response to a request for information on the draft Council planning documents and projects in the area of the Coastal Pathway, including the status and timing of those projects.
- The Board **received** information on the New Zealand Community Boards Conference 2013 to be held in Wanaka 9 to 11 May 2013 and the Community Board Executive Committee Best Practice Awards.
- Board members discussed the meeting with principals held on 9 November. Board members were advised that the letter from the Board has been sent to the Minister of Education in support of those schools who have requested further time to consult with their communities on the proposed Greater Christchurch Education Renewal Plan. The Board **agreed** that it would provide letters of support to those schools who requested them, and **decided** on the motion of Tim Carter, seconded by Nathan Ryan, that the Board delegate to the Board Chairperson or Deputy Chairperson to send the letters.

The Board noted its interest in understanding how the Council works with schools, with regard to the sharing of facilities, resources, and collaboration.

- Board members **received** a memorandum for their information on a resource consent application to establish and operate a licensed premises and office activities at 98 Victoria Street.

8. **QUESTIONS UNDER STANDING ORDERS**

Nil.

9. **BOARD MEMBERS' INFORMATION EXCHANGE**

- Board members discussed the information on repair options for Soleares Avenue, which was published in the media prior to the Board being notified.

It was **decided** on the motion of Islay McLeod, seconded by Brenda Lowe-Johnson, that the Board express strong disappointment that information regarding repair options for Soleares Avenue was published in the media without the Board being advised, and **request** an explanation from the Chief Executive on what steps have been taken to implement a no surprises policy with elected members.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. **CONFIRMATION OF MEETING MINUTES – 31 OCTOBER 2012**

It was **resolved** on the motion of Bob Todd, seconded by Islay McLeod, that the minutes of the Board's ordinary meeting of 31 October 2012 be confirmed.

11. **HAGLEY/FERRYMead COMMUNITY BOARD – 2013 MEETING DATES**

The Board considered a report seeking adoption of its ordinary meeting dates from February to September 2013 inclusive. Board members **agreed** to consider holding some Board meetings in community venues throughout the ward.

14. 2. 2013

Hagley/Ferrymead Community Board 14. 11. 2012

- 5 -

11 Cont'd

It was **resolved** on the motion of Bob Todd, seconded by David Cox, that the Board adopt the schedule of ordinary meeting dates up to September 2013 to be held at 3pm in the Board Room, Woolston Club, 43 Hargood Street in Woolston, as follows:

Thursday 7 February 2013 (note: Wednesday 6 February is Waitangi Day)
Wednesday 20 February 2013
Wednesday 6 March 2013
Wednesday 20 March 2013
Wednesday 3 April 2013
Wednesday 17 April 2013
Wednesday 8 May 2013
Wednesday 22 May 2013
Wednesday 5 June 2013
Wednesday 19 June 2013
Wednesday 3 July 2013
Wednesday 17 July 2013
Wednesday 7 August 2013
Wednesday 21 August 2013
Wednesday 4 September 2013
Wednesday 18 September 2013

The Hagley Ferrymead Small Grants Fund Assessment Committee meeting to be held on Wednesday 28 August 2013 at 4pm.

12. HAGLEY/FERRYMEAD COMMUNITY BOARD – 2012/13 RECESS COMMITTEE

The Board considered a report seeking approval to put in place delegation arrangements for the making of any required decisions (including applications for funding) that would otherwise be dealt with by the Board, covering the period following its final scheduled meeting for the year on 19 December 2012 up until the resumption of its ordinary meetings in February 2013.

It was **resolved** on the motion of Bob Todd, seconded by David Cox, that:

- (a) A Recess Committee comprising the Board Chairperson (or his nominee) and three other Board members be authorised to exercise the delegated powers of the Hagley/Ferrymead Community Board for the period following its ordinary meeting on 19 December 2012 up until the Board resumes normal business in February 2013.
- (b) The application of any such delegation be reported back to the Board for record purposes.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 5.30pm.

CONFIRMED THIS 5TH DAY OF DECEMBER 2012

**BOB TODD
CHAIRPERSON**