

14. 3. 2013

**SPREYDON/HEATHCOTE COMMUNITY BOARD
5 FEBRUARY 2013**

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on 5 February 2013 at 5pm in the Board Room,
Beckenham Service Centre, 66 Colombo Street, Beckenham**

PRESENT: Phil Clearwater (Chairperson), Barry Corbett, Paul McMahon,
Helene Mautner, Karolin Potter, Tim Scandrett and Sue Wells.

APOLOGIES: An apology for early departure was received and accepted from
Barry Corbett who departed at 6.10pm and was absent for clause 8.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 RITCHIE WILSON – BECKENHAM NEIGHBOURHOOD ASSOCIATION

Ritchie Wilson, Greg Millar, Peter Tuffley and Sue Grant from Beckenham Neighbourhood Association addressed the Board regarding the Mid-Heathcote River/Opawaho Linear Park Masterplan raising concerns regarding the perceived delay with implementation of the plan.

The Board expressed the view that it understood that the Mid-Heathcote River/Opawaho Linear Park Masterplan components are to progress with the Stronger Christchurch Infrastructure Rebuild Team (SCIRT) infrastructure rebuild work around the Heathcote River.

The Board **decided** to write to the Stronger Christchurch Infrastructure Rebuild Team (SCIRT) to ask them to confirm that the remedial works along the Heathcote River will be consistent with the Mid-Heathcote River/Opawaho Linear Park Masterplan.

The Chairperson thanked the residents for their work with Beckenham Neighbourhood Association as unofficial guardians of the river.

2. PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information on the following:

- **Heathcote River Day**

Staff advised the Board that the condition of the Heathcote River meant that the planned rafting day would have to be cancelled and that an activity day in Hansen Park would be a suitable option.

The Board **decided** to endorse the change in Board bid funding by substituting the Hansen Park Have a Go Day for the planned Heathcote River Day.

- **Capital Endowment Fund**

The Board discussed the resolution of the 14 December meeting to apply to the Capital Endowment Fund – Special One-off Scheme 2012/2013 for the sum of \$450,000 to fund the purchase of a community building for Manuka Cottage to be located within the Addington community.

The Board **decided** that further to the Board's resolution of 14 December it considers that the best option is for the Council to purchase the property and requests that staff work collaboratively with Addington Community House Inc (Manuka Cottage).

The Board discussed the possibility of Age Concern Canterbury being supplied with a car from the Capital Endowment Fund for its city wide work with the Earthquake Support Coordination Service.

The Board **decided** to refer the request to the Capital Endowment Fund to the combined Community Board Chairpersons workshop to consider the need of Age Concern Canterbury to purchase a car at a cost \$20,000; noting that the Board considers the car should be used for the nurse seconded to the Earthquake Support Coordination Service for city-wide work.

- **Changes to Property Use 279 Opawa Road**

The Board considered a request from staff to consider the future use of the parcel of land located at 279 Opawa Road as a fibre optic hub.

The Board **decided** to request staff to provide further information on the proposal for a fibre optic hub.

- **Community Board meeting date**

The Board **decided** to postpone its meeting planned for 22 February 2013 and substitute Monday 25 February at 5pm in the Boardroom at the Beckenham Service Centre as the meeting date.

7. ELECTED MEMBER'S INFORMATION EXCHANGE

Mention was made of the following matters:

- footbridges around the Heathcote River requiring earthquake repairs
- arson in the Waltham Road/Beckenham area
- Community Park Patrol is a new group operating in the ward
- the Board request for an update on social housing provision in this ward and earthquake rebuild is urgent.

8. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

9. EARTHQUAKE DESIGN AND CAPABILITY

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MINUTES – 14 DECEMBER 2013

The Board **resolved** that the minutes of the Board's ordinary meeting of 14 December 2013 be confirmed.

11. WIGRAM-MAGDALA LINK SCHEME

The Board considered a report seeking its approval for:

- (a) Approval for the removal of trees to make way for the new link.
- (b) Support the proposed scheme design for the Wigram-Magdala Link and as described in the report to enable the project to progress to construction.

The Board **resolved** to:

- (a) Approve the removal of trees to make way for the new link.
- (b) Confirm that the Board supports the proposed scheme design for the Wigram-Magdala Link as described in the report to enable the project to progress to construction.

12. SPREYDON/HEATHCOTE 2012/13 YOUTH ACHIEVEMENT FUNDING APPLICATION – CHRISTOPHER EDWARD JARDEN

The Board considered a report requesting funding assistance from the 2012/13 Youth Achievement Scheme for Christopher Edward, an 18 year old from Somerfield, to take part in the ISU (International Skating Union) World Junior Ice Speed Skating Short Track Championship from 22 to 24 February 2013 in Warsaw, Poland.

The Board **resolved** to grant Christopher Edward Jarden \$500 from the 2012/13 Youth Achievement Scheme fund to take part in the ISU World Junior Ice Speed Skating Short Track Championship from 22 to 24 February 2013 in Warsaw, Poland.

13. NEW ZEALAND LOCAL BOARDS AND COMMUNITY BOARDS CONFERENCE 2013 – BOARD MEMBERS ATTENDANCE

The Board considered a report seeking its approval for a number of Spreydon/Heathcote Community Board members to attend the 2013 New Zealand Community Boards Conference in Wanaka on 9 to 11 May 2013.

The Board **resolved** to fund up to two members to attend the 2013 New Zealand Community Boards Conference in Wanaka on 9 to 11 May 2013 at the early bird conference registration rate.

14. 3. 2013

Spreydon/Heathcote Community Board 5.2.2013

- 4 -

The meeting concluded at 6.50pm.

CONFIRMED THIS 25TH DAY OF FEBRUARY 2013

**PHIL CLEARWATER
CHAIRPERSON**