

16. 5. 2013

**SPREYDON/HEATHCOTE COMMUNITY BOARD
TUESDAY 2 APRIL 2013**

**Report of a meeting of the Spreydon/Heathcote Community Board
held on 2 April 2013 at 5pm in the Board Room,
Beckenham Service Centre, 66 Colombo Street**

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

APOLOGIES: An apology for lateness was received and accepted from Karolin Potter who arrived at 6.10pm and was absent for clause 8 and part of clause 1.

An apology for early departure was received and accepted from Sue Wells and Barry Corbett who departed at 6.05pm and were absent for part of clause 10.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 LINDEN GROVE SUB DIVISION

Denise Jones, Owen Evans and Wayne Aldridge addressed the Board about plans and ideas the community have to enhance the Linden Grove sub division recreational areas and green space.

The Board **decided** to request staff to liaise with the Linden Grove Residents' Association to explore improvement of the park recreational areas with an aim to providing beautification, seating and installing playground equipment.

2. PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. EARTHQUAKE DESIGN AND CAPABILITY

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board received information on the following:

7.1 ADDINGTON TRAFFIC STUDY

The Board was advised that the traffic study would be available in October 2013.

7.2 DEVELOPMENTS OF THE SELWYN MASTERPLAN

The Board noted with satisfaction that the earthquake rebuild is progressing in the Selwyn shops area with the approval of a resource consent to build a suburban neighbourhood development on the corner of Coronation, Selwyn and Rosewarne Streets to be known as 'Coronation Corner'.

7.3 COMMUNITY ART PROJECT WORKING PARTY

7.4 BOARD'S DRAFT SUBMISSION TO THE CHRISTCHURCH THREE YEAR PLAN

7.5 LANDUSE RECOVERY PLAN WORKSHOP DATES

7.6 NEW DISCRETIONARY RESPONSE FUND FOR SMALL VOLUNTEER EARTHQUAKE RECOVERY ACTIVITIES

The Board discussed the operation of the new fund with specific reference to the funding criteria. This matter will be formally considered at the next board meeting.

7.7 BOARD SUPPLEMENTARY EARTHQUAKE OBJECTIVES

The Board considered the supplementary earthquake objectives as discussed at the February workshop.

The Board **decided** the objectives be adopted as earthquake objectives supplementary to the Board's long term objectives.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MINUTES – 22 MARCH 2013

The Board **resolved** that the minutes of the Board's ordinary meeting of 22 March 2013 be confirmed.

9. SPREYDON/HEATHCOTE COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2013/14 – BOARD BIDS

The Board considered a report seeking its approval for projects to be submitted as Board applications to the 2013/14 Strengthening Communities Fund.

The Board **resolved** that the following projects be considered for funding from the 2013/14 Strengthening Communities Fund:

- (a) Spreydon/Heathcote Community Events comprising Hoon Hay Fiesta, Barrington Big Fun Day (biennial event), Waltham Skate Park and a new event to be held in the grounds of Beckenham Service Centre to include dance, culture, music and product market components to be held in March/April 2014.

9 Cont'd

- (b) Youth Achievement Fund.
- (c) Community Awards and Events comprising Community Pride Garden Awards, Neighbourhood Week, Community Service and Youth Awards.
- (d) Communications with the Community.

10. ELECTED MEMBER'S INFORMATION EXCHANGE

Mention was made of the following matters:

- District Plan - disability access to buildings under the District Plan
- Masterplans - issues were raised about progressing urban design ideas expressed in the masterplans
- Mid-Heathcote River/Ōpawaho Linear Park Masterplan and Stronger Christchurch Infrastructure Rebuild Team (SCIRT) work around the Heathcote River - specific reference was made to the matter of infrastructure betterment
- Tim Scandrett and Helene Mautner will be attending the National Community Board Member's Conference in Wanaka in May 2013
- Colombo Street Store/Distribution Centre – use of this building for community groups
- Canterbury Community Trust, Community House and the Council - connections required to progress sourcing a building for community groups

11. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

The meeting concluded at 6.20pm.

CONFIRMED THIS 19TH DAY OF APRIL 2013

PHIL CLEARWATER
Chairperson