

**SPREYDON/HEATHCOTE COMMUNITY BOARD
AGENDA**

TUESDAY 4 JUNE 2013

AT 5PM

**IN THE BOARDROOM,
BECKENHAM SERVICE CENTRE, 66 COLOMBO STREET,**

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

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PART A - MATTERS REQUIRING A COUNCIL DECISION

PART B - REPORTS FOR INFORMATION

PART C - DELEGATED DECISIONS

INDEX	PG NO
PART C 1. APOLOGIES	2.
PART C 2. CONFIRMATION OF MINUTES – 24 MAY 2013	2.
PART B 3. DEPUTATIONS BY APPOINTMENT 3.1 Toy Library and St Martins Volunteer Library 3.2 Application for temporary liquor ban	2.
PART B 4. PETITIONS	2.
PART B 5. NOTICES OF MOTION Submitted by Karolin Potter	2.
PART B 6. CORRESPONDENCE	2.
PART B 7. BRIEFINGS 7.1 Social Housing in Spreydon/Heathcote Community	2.
PART B 8. EARTHQUAKE RECOVERY DESIGN AND CAPABILITY 8.1 Earthquake Recovery Community Advocate Briefing	2.
PART B 9.. COMMUNITY BOARD ADVISER'S UPDATE 9.1 Road Stopping - Huntsbury Avenue 9.2 Rowley House Update 9.3 Supplementary Earthquake Objectives 2013 9.4 Ward earthquake meeting with Christchurch Recovery Authority (CERA)	8.
PART B 10. ELECTED MEMBERS' INFORMATION EXCHANGE	8.
PART B 11.. QUESTIONS UNDER STANDING ORDERS	8.
PART C 12. RESOLUTION TO EXCLUDE THE PUBLIC	8.

1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 24 MAY 2013

The report of the Board's ordinary meeting of 24 May 2013 is **attached**.

CHAIRPERSON'S RECOMMENDATION

That the report of the Board's ordinary meeting be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 OPAWA / ST MARTINS TOY LIBRARY

Bryan Pratt President and Martyn Wooster of the Opawa St Martins Toy Library will discuss with the Board future options for the location of the Toy Library.

3.2 APPLICATION FOR TEMPORARY LIQUOR BAN

Brian Thompson General Manager Addington will discuss an application for a temporary liquor ban in the Addington area on Cup day.

4. PETITIONS

5. NOTICES OF MOTION

The following Notice of Motion was submitted by Karolin Potter:

That the Spreydon Heathcote Community Board requests the Council with the assistance of Arts Access Aotearoa and following the example set in Auckland, Wellington and Dunedin, to initiate a meeting of the disability and arts communities, with a view to creating a network whose purpose would be increasing access for the disability community to the arts in all its forms in Christchurch.

Explanation:

Arts Access Aotearoa with funding from Creative New Zealand and other organisations seeks to increase access to the arts for disabled people. It has assisted in the facilitation of establishing Arts for all Networks in Wellington, New Plymouth and Dunedin and a new access network in Auckland. As a result of these networks there have been major innovations in breaching the barriers that prevent disabled people from accessing the arts from dance to theatre to museums and art galleries. More information is available on www.artsaccess.org.nz and info@artsaccess.org.nz

6. CORRESPONDENCE

7. BRIEFINGS

7.1 SOCIAL HOUSING

Paul Hulse Acting City Housing & Community Facilities Manager and Scott Bennett Senior Project Manager (Facilities & Planning) will present a briefing to the Board regarding current social housing matters particularly as they pertain to the Spreydon/Heathcote community.

8. EARTHQUAKE DESIGN AND CAPABILITY

8.1 EARTHQUAKE RECOVERY COMMUNITY ADVOCATE BRIEFING

4. 6. 2013

- 3 -

13. 6. 2013

**SPREYDON/HEATHCOTE COMMUNITY BOARD
24 MAY 2013**

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on 24 May 2013 at 8am 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 lateness was received and accepted from Sue Wells who arrived at 8.04am and was absent for clause 11 and part of 6.1.

An apology for early departure was received and accepted from Sue Wells and Barry Corbett who departed at 9.45am and were absent for part of clause 10.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. 279 OPAWA ROAD - SALE

STAFF RECOMMENDATION

That the Spreydon/Heathcote Community Board recommend to the Council that the Council adopts a resolution in the following form:

- (a) That the land known as 279 Opawa Road, Certificate of Title reference Pt Lot 5 DP13838 as shown outlined in red on the plan in **Attachment 1** be declared surplus to operational needs and approved for sale.
- (b) That in the first instance any obligations to the former owners under the provisions of Section 40 of the Public Works Act 1981 are resolved.
- (c) That should a sale under recommendation (b) above not occur that the property be offered for sale to Enable Networks for the purpose set out in this report.
- (d) That should a sale to Enable Network under (c) above not be achieved then the property be placed on the open market for sale by way of tender and that in the event of a sale not being achieved through this process that the property be offered for sale by private treaty.
- (e) That the Corporate Support Unit Manager be delegated authority to manage and conclude any and all of the negotiations and transactions arising from the sale of the property on terms and conditions satisfactory to them, irrespective of the process, so long as the sale price is no less than 90 per cent of an Independent Registered Valuers open market appraisal.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

(Note: This item was presented to the 30 May 2013 Council meeting by way of a Chairpersons Report).

4. 6. 2013

- 4 -

PART B - REPORTS FOR INFORMATION**2. DEPUTATIONS BY APPOINTMENT**

Nil.

3. PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

6. BRIEFINGS**6.1 JOHN MACKIE – UNIT MANAGER, TRANSPORT AND GREENSPACE**

The Board received a briefing from John Mackie, Unit Manager Transport and Greenspace. Mr Mackie outlined the four portfolios of the Transport and Greenspace Unit which are corridor management, park operations, land drainage and road assets. His team are, amongst other projects developing and improving the tree policy, Port Hills land drainage and repairing Council and share-owned retaining walls.

The Chairperson thanked Mr Mackie for his briefing on the Transport and Greenspace Unit.

6.2 JOHN HIGGINS - MANAGER, RESOURCE CONSENTS

John Higgins provided a briefing for the Board regarding the St Martins Green development.

The Chairperson thanked John Higgins for his briefing and discussion with the Board on Resource Consents.

7. EARTHQUAKE DESIGN AND CAPABILITY

Nil.

8. SPREYDON/HEATHCOTE COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING – KEY LOCAL PROJECTS REPORT 2013/14

The Board considered a report seeking its recommendation on local Key Local Projects to the Metropolitan Strengthening Communities Fund for 2013/14.

The Board **decided** to recommend:

- a) Cross Over Trust Primary Project as a Key Local Project and recommends funding of \$50,000 from the Metropolitan Funding Committee towards wages and operating costs
- b) Rowley Resource Centre as a Key Local Project and recommends funding of \$65,000 towards wages and rent costs.

4. 6. 2013

- 5 -

8. Cont'd

- c) Te Whare Roopu O Oterepo Waltham Community Cottage as a Key Local Project and recommends funding of \$40,000 from the Metropolitan Funding Committee towards the Cottage Project wages and operating costs.

9. COMMUNITY BOARD ADVISER'S UPDATE

The Board received information on the following:

9.1 SYDENHAM ART WORKING PARTY

The Board working party has held an initial meeting. A number of ideas for artwork projects within the Sydenham master plan area were discussed. Further meetings are planned.

Lorraine Thompson, member of the arts festival subcommittee of the Sydenham Business Association joined the Board and discussed ideas for future events involving art in Sydenham. The Board invited Ms Thomson to join the art working party.

The Board were informed that Greening the Rubble have created a mural and need funding to get it onto a canvas, it will then be a movable artwork.

The Chairperson thanked Lorraine Thompson for her discussion with the Board.

9.2 WARD EARTHQUAKE MEETING WITH CERA

Ongoing meetings at the ward level are being held.

9.3 OPAWA/ST MARTINS TOY LIBRARY

The Board are continuing to work with the Opawa/St Martins Toy Library to work out possible solutions for a building for the group to operate from. The Toy Library are currently exploring another temporary solution at a local school. Further the Opawa/St Martins Toy Library has connected with St Martins Volunteer Library to pursue co-location. The Board noted the dislocation of NGOs (Non Government Organisations) in the ward and across the city, due to the earthquake.

The Board **decided** to request staff to provide information on senior level discussions, with Christchurch Community House and The Canterbury Community Trust, to inform the Board of possible solutions to relocate NGOs displaced by the earthquake.

9.4 HENRY'S BEER WINE AND SPIRITS LIQUOR LICENCE

The Board Chairperson reported on discussions with the licence applicants. The applicants confirmed that senior management staff will be on duty, RTD (Ready To Drink) beverages will not be sold as separate items, the outlet will not be open at the same time as children are walking to school, signage will be discrete and the outlet will close at the same time as the New World Supermarket.

10. BOARD MEMBER'S INFORMATION EXCHANGE

Mention was made of the following matters:

- National Community Board Conference – Helene Mautner and Tim Scandrett attended and reported that it was extremely valuable. Among sessions they attended they noted the value of the information they received on neighbourhood initiatives in Seattle and the value of community facilities, especially libraries.

10. Cont'd

- Party Register – the Board noted that the party register system for student parties promoted by the police in the Riccarton/Wigram ward will shortly be operating in this ward.
- Old Rail Goods shed on the corner of Colombo and Cass Streets
- Safety issues of traffic at Lincoln and Curletts Roads
- District Plan review and LAP (Local Alcohol Policy) seminar.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**11. CONFIRMATION OF MINUTES – 7 MAY 2013**

The Board **resolved** that the minutes of the Board's ordinary meeting of 7 May 2013 be confirmed.

12. BARRINGTON STREET AT BEWDLEY STREET- BUS STOP AND CROSSING FACILITY**STAFF RECOMMENDATION**

It is recommended that the Spreydon/Heathcote Community Board approve:

- (a) That any existing stopping or parking restriction on the south western side of Barrington Street commencing at its intersection with Bewdley Street and extending in a south easterly direction for a distance of 42 metres be revoked.
- (b) That any existing stopping or parking restriction on the south eastern side of Bewdley Street commencing at its intersection with Barrington Street and extending in a south westerly direction for a distance of eight metres be revoked.
- (c) That the stopping of vehicles be prohibited at any time on the south western side of Barrington Street commencing at its intersection with Bewdley Street, and extending in a south easterly direction for a distance of 22 metres.
- (d) That a bus stop be created on the south western side of Barrington Street commencing at a point 22 metres south east of its intersection with Bewdley Street, and extending in a south easterly direction for a distance of 14 metres.
- (e) That the stopping of vehicles be prohibited at any time on the south western side of Barrington Street commencing at a point 36 metres south east of its intersection with Bewdley Street, and extending in a south easterly direction for a distance of eight metres.
- (f) That the stopping of vehicles be prohibited at any time on the south eastern side of Bewdley Street commencing at its intersection with Barrington Street and extending in a south westerly direction for a distance of eight metres.

BOARD CONSIDERATION

The Board previously considered this report at its meeting on 7 May 2013 and did not accept the staff recommendations. The Board undertook a site visit on 22 May 2013 and following further staff advice, it was agreed that staff will provide a new report regarding Barrington Street at Bewdley Street bus stop and crossing facility, after community consultation.

BOARD DECISION

The Board **resolved** to not accept the staff recommendations. Follow **ATTACHMENT TO CLAUSE 2 CONT'D** and further staff advice, it was agreed that staff will provide a new report regarding Barrington Street at Bewdley Street bus stop and crossing facility.

4. 6. 2013

- 7 -

The meeting concluded at 9.50am.

CONFIRMED THIS 4TH DAY OF JUNE 2013

**PHIL CLEARWATER
CHAIRPERSON**

9. COMMUNITY BOARD ADVISER'S UPDATE

9.1 ROAD STOPPING – HUNTSBURY AVENUE

9.2 ROWLEY HOUSE UPDATE

9.3 SUPPLEMENTARY EARTHQUAKE OBJECTIVES 2013 (ATTACHED)

9.4 WARD EARTHQUAKE MEETING WITH CHRISTCHURCH RECOVERY AUTHORITY (CERA)

10. ELECTED MEMBERS' INFORMATION EXCHANGE

11. MEMBERS' QUESTIONS UNDER STANDING ORDERS

12. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

4. 6. 2013

- 9 -

TUESDAY 4 JUNE 2013

SPREYDON/HEATHCOTE COMMUNITY BOARD**RESOLUTION TO EXCLUDE THE PUBLIC***Section 48, Local Government Official Information and Meetings Act 1987.*

I move that the public be excluded from the following parts of the proceedings of this meeting, namely item 13.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
PART C 13.	SPREYDON/HEATHCOTE COMMUNITY SERVICE AWARDS 2013 NOMINATIONS) GOOD REASON TO) WITHHOLD EXISTS) UNDER SECTION 7	SECTION 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM	REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
13.	Protection of privacy of natural persons	7 (2) (a)	Until the nominations are approved by the Board it is reasonable for the names of the proposed nominees to be kept confidential and also for privacy reasons should the Board decide not to support a nomination	After those nominated have been informed of the Board's decisions

Chairperson's Recommendation: That the foregoing motion be adopted.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
 - (b) Shall form part of the minutes of the local authority.”

Spreydon Heathcote Community Board
Supplementary Earthquake Objectives developed in a workshop
held on 1 February 2013

Priorities

- Masterplans - progress
- Traffic issues
- Mid-Heathcote Ōpawaho Liner Park Masterplan
- NGO/NFP buildings and rents
- Vacant sites - community engagement
- Rebuild challenges on TC3 land
- Sydenham Historic Trust
- Pockets in the ward – for example Weir Street, areas of Hoon Hay
- Ongoing impact on residents of the earthquakes
- Support mental health

Goals/objectives	Measurement	Resources required	Strategy
1. Implement Ward Masterplans	At least one major rebuild started prior to October 2013	Masterplan advice; Proactive relationships with developers;	<ul style="list-style-type: none"> • Workshop ways of progressing the Sydenham and Selwyn Masterplans / explore an Order in Council under the CERA legislation to progress masterplans • Updates; briefings; memos regarding progress to Board • Check for blockages with developers – seek meetings with property owners • Consideration at Board meetings • Funding in Christchurch Three Year Plan
2. Empower people/ help people cope with recovery change	In operation by April. At least two voluntary initiatives supported	Advice re proposal Discretionary Fund operational	<ul style="list-style-type: none"> • Establish small easily accessible fund for local volunteer work - troll under motorway in Seattle • Leadership training and thank you to earthquake volunteer leaders • Five days of special action in the ward • Liaison with Community Police
3. Support NGOs to attain premises	Ongoing Board meeting items Progress by end of April 2013 - CEF At least two NGOs accommodation solutions delivered	Advice; Capital Endowment Fund solutions	<ul style="list-style-type: none"> • Buy property - through CEF • Establish centre - distribution centre space • Build a temporary shelter space on CCC land • Speed up rebuild of workshops at Risingholme • Maintain up to date overview • Inner city community house replacement engagement
4. Advocate re: social housing/housing in general	Memo to the Board Ongoing communications	Advice; Liaise with social housing team	<ul style="list-style-type: none"> • Regular updates • Briefing to the Board • Public forums
5. Initiate community celebrations to mark the end of infrastructure work	Attend at least two celebrations	Internal coordination; Discussions coincide with end of infrastructure rebuilds	<ul style="list-style-type: none"> • Discuss with SCIRT idea of holding a celebration at the completion of SCIRT work.
6. Obtain and implement traffic planning strategies for changed parking patterns	Brief to Board delivered strategies developed for Addington and implemented	Briefing to the Board	<ul style="list-style-type: none"> • Briefing to the Board - Addington plan • Discussion at Board meeting

Goals/objectives	Measurement	Resources required	Strategy
7. Consider restructuring Board meetings	Further consideration at Board meetings	Background research	<ul style="list-style-type: none"> • Possible Board meetings with small groups of residents with earthquake related problems - develop strategies towards solution • Forums to hear groups views • Resolutions to restructure formal meeting • Workshops
8. Ensure environmental – pollution in Heathcote River is high on the agenda	Memo received by the Board	Advice on current monitoring	<ul style="list-style-type: none"> • Request further monitoring and reporting to the Board in relation to Heathcote river and Cashmere Stream
9. Reopening Port Hill tracks and progress the Port Hills Masterplan	Board input to develop and progress the plan Memo received by the Board	Update required	<ul style="list-style-type: none"> • Board discussions re masterplan development and implementation