

25. 7. 2013

**SPREYDON/HEATHCOTE COMMUNITY BOARD
4 JUNE 2013**

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on Tuesday 4 June 2013 at 5.05pm 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 5.07pm and was absent for clause 10.

An apology for early departure was received and accepted from
Barry Corbett who departed at 6.20pm and was absent for clauses
1, 5.2, 6, 7, 8, 9, 11 and 12.

The Board reports that:



PART A - MATTERS REQUIRING A COUNCIL DECISION

1. 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

The Notice of Motion was altered with the agreement of Karolin Potter as follows:

That the Spreydon/Heathcote Community Board requests that the Community, Recreation and Culture Committee (with the possible assistance of Arts organisations such as Access Aotearoa and following the example set in Auckland, Wellington and Dunedin) 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.

The Notice of Motion was seconded by Helene Mautner and on being put to the meeting was declared **carried**.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 ST MARTINS VOLUNTEER LIBRARY

Gale Resuggan and Jeannie Muller spoke to the Board about their concerns regarding a future location for the St Martins Volunteer Library. They are currently operating out the New World Supermarket building. The space was donated by Foodstuffs. The lease will expire at the end of 2013 and there is not an option for renewal. The volunteer library would be open to sharing a future location with another community group.

The Chairperson thanked Ms Resuggan and Ms Muller for attending the meeting and for their valued work in the Spreydon/Heathcote community.

2.2 OPAWA / ST MARTINS PLUNKET TOY LIBRARY

Bryan Pratt, President of the Opawa/St Martins Plunket Toy Library and Martyn Wooster addressed the Board about the issues the toy library have experienced since the earthquake in February 2011 when their premises became uninhabitable. The toy library has moved three times over the past two years and Mr Pratt expressed his concern at the disruption this causes with regard to continuity and stability for patrons of the service. The Committee have negotiated for the use of a spare room at Opawa School until the end of 2013 and wish to establish a more permanent arrangement before the start of 2014.

Mr Pratt believes patronage has been affected due to the number of moves, and will increase if the toy library were to obtain a stable location. The toy library would be open to the possibility of co-location with another community group. Mr Pratt pointed out they will require approximately 150 square meters of space including a storage area.

The Chairperson thanked Mr Pratt and Mr Wooster for their attendance and expressed the Board's recognition of their perseverance and commitment to provide a toy library service for the Spreydon/Heathcote community.

The Board **decided** to request:

- (a) That staff from the Facilities Rebuild Portfolio team, the Library Places and Spaces team and the Council Facilities team attend the Board meeting on 21 June 2013 to provide advice about the volunteer library facility on the corner of Wades Avenue and Wilsons Road, and the St Martins volunteer library site and any further information regarding 65 Sandwich Road, the previous location of the Opawa/St Martins Plunket Toy Library.
- (b) That staff attend a workshop on the status and needs of community facilities in the Spreydon/Heathcote ward. The workshop to include a scoping exercise on future options and possible co-locations of community services in the ward, to be provided at the Board meeting on 2 July 2013.

Note: this includes both community facilities and volunteer library facilities.

- (c) That staff investigate the possible use of containers and/or prefabs etc to store the toys and a separate container to store the books on an appropriate site possibly on the past locations of the two facilities.

2.3 APPLICATION FOR TEMPORARY LIQUOR BAN

This matter has been has been rescheduled to attend the next Board meeting on 21 June 2013.

3. PETITIONS

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

5.1 SOCIAL HOUSING

Paul Hulse, Acting City Housing & Community Facilities Manager, Scott Bennett, Senior Project Manager (Facilities & Planning), Bronwyn Ashby, Team Leader Community Facilities & Activities, and Grant MacLeod, Team Leader Strengthening Communities presented a briefing to the Board regarding current social housing matters particularly as they pertain to the Spreydon/Heathcote community.

The presentation included information on the current situation in the ward, a repair and rebuild delivery programme, detailed engineering evaluations, damage assessments and settlement and the three streams of work designed to structure the rebuild of social housing.

The Board thanked the team for their briefing on social housing matters.

5.2 URBAN DESIGN AND REGENERATION UPDATE

Katie Smith, Policy Planner from the Urban Regeneration Team provided an update for the Board which included information on progress with the rebuild in the Sydenham Business Quarter, the upgrade of public spaces and continued work with heritage and art groups.

The Chairperson thanked Ms Smith for attending the meeting and for the information provided in the update.

6. EARTHQUAKE RECOVERY DESIGN AND CAPABILITY

6.1 EARTHQUAKE RECOVERY COMMUNITY ADVOCATE BRIEFING

The Board received information on the following:

- Off the Ground Fund – an easy to access small fund for volunteer activities in the ward. The special fund aims to empower people to spread community spirit and support to the community to help with earthquake recovery.
- A Christchurch Earthquake Recovery Authority (CERA) Residential Advisory Service representative is at Beckenham Service Centre every week.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board received information on the following:

7.1 ROAD STOPPING – HUNTSBURY AVENUE

7.2 ROWLEY HOUSE UPDATE

7.3 SUPPLEMENTARY EARTHQUAKE OBJECTIVES 2013

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7. Cont'd

7.4 WARD EARTHQUAKE MEETING WITH CHRISTCHURCH RECOVERY AUTHORITY (CERA)

A meeting between CERA and ward based staff discussed the following matters:

- TC3 in the ward accounts for 10 per cent of the ward area
- Small grants from Rotary are available
- Non Government Organisations (NGOs) displaced
- Trailer available from Young Men's Christian Association (YMCA) for fun activities

7.5 UPCOMING MEETINGS

8. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MINUTES – 24 MAY 2013

The Board **resolved** that the minutes of the Board's ordinary meeting of 24 May 2013 be confirmed.

11. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution set out in Item 12 on page 9 of the agenda in relation to the following, be adopted:

- Community Service Award Nominations 2013.

The meeting concluded at 7.16pm.

CONFIRMED THIS 21ST DAY OF JUNE 2013

**PHIL CLEARWATER
CHAIRPERSON**