

25. 7. 2013

**SPREYDON/HEATHCOTE COMMUNITY BOARD**  
21.6.2013

**Minutes of a meeting of the Spreydon/Heathcote Community Board  
held on Tuesday 21 June 2013 8.05am 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:** Nil.

The Board reports that:

 **PART A – REPORTS TO COUNCIL**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 APPLICATION FOR TEMPORARY LIQUOR BAN**

Brian Thompson, General Manager Addington Event Centre addressed the Board requesting a temporary liquor ban on Cup Day, the 12<sup>th</sup> of November 2013. In his opinion, a liquor ban would provide a safer environment for the public in the Addington area. The problems mainly arise due to people pre-loading with alcohol prior to entering the Addington event centre grounds and this results in difficult to control behaviour for staff later in the afternoon. It is suggested that the ban include Whiteleigh Avenue, Lincoln Road, Wrights Road and Princess Street. The liquor ban would be effective over a 24 hour period. Senior Sergeant Gordon Spite from the Police supported the application advising that a liquor ban is a tested and well recognised method.

The Board noted its support for consultation and consideration of establishing a temporary liquor ban for Cup Day on the 12<sup>th</sup> of November 2013 which could become an annual temporary liquor ban.

The Board **decided** to recommend to the Council the possibility of the creation of a temporary liquor ban in the areas on both sides of the road along Whiteleigh Avenue, Lincoln Road, Wrights Road and Princess Street. on November 12 2013 (Cup Day).

The Chairperson thanked Mr Thompson and Senior Sergeant Spite for attending the meeting.

**PART B - REPORTS FOR INFORMATION**

**2. PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. CORRESPONDENCE**

Nil.

**5. BRIEFINGS**

Nil.

**6. EARTHQUAKE RECOVERY DESIGN AND CAPABILITY**

Nil.

**7. SPREYDON/HEATHCOTE COMMUNITY BOARD 2012/13 STRENGTHENING COMMUNITIES FUND END OF PROJECT SUMMARY**

The Board **received** the Strengthening Communities Fund 2012/13 End of Project Summary report.

The Board thanked staff for their year round work with supporting the Strengthening Communities projects in the ward and for their excellent report.

**8. COMMUNITY BOARD ADVISER'S UPDATE**

The Board received information on the following:

**8.1 SUPPLEMENTARY EARTHQUAKE OBJECTIVES 2013**

**8.2 LAP (LOCAL ALCOHOL POLICY) SUBMISSION.**

The Board **decided** to negotiate an LAP (Local Alcohol Policy) submission by email and delegate authority to the Board Chairperson to finalise the submission following email confirmation of the draft submission.

Sue Wells took no part in the discussion.

**8.3 ROWLEY HOUSE**

**8.4 COLOUR RUN**

The Board noted the memo advising the Spreydon/Heathcote and Riccarton/Wigram Community Boards about a new event that proposes to use Canterbury Agricultural Park and Nga Puna Wai on Sunday 23rd February 2014.

**9. BOARD MEMBER'S INFORMATION EXCHANGE**

Nil.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**10. CONFIRMATION OF MINUTES – 21 JUNE 2013**

The Board **resolved** that the minutes of its open and public excluded meeting of 21 June 2013 be confirmed.

**11. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – THE SALVATION ARMY NEW ZEALAND GROUP / WAI STUDY HELP TRUST**

The Board considered two applications for funding from its 2012/13 Discretionary Response Fund from:

- (a) The Salvation Army New Zealand Group for the DALTA (Deliberate Acts of Love to All) Programme for the amount of \$10,000.
- (b) Wai Study Help Trust for the Wai Study Help Brisbane Conference Presentation project for the amount of \$2,000.

The Board **resolved** to:

- (a) Approve a grant of \$10,000 from its 2012/13 Discretionary Response Fund to The Salvation Army New Zealand Group for the DALTA Programme.

Sue Wells asked that her vote against (a) above be recorded.

- (b) Approve a grant of \$2,000 from its 2012/13 Discretionary Response Fund to Wai Study Help Trust for the Wai Study Help Brisbane Conference Presentation project.

Karolin Potter asked that her vote against (b) above be recorded.

**12. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND - CASHMERE RESIDENTS ASSOCIATION**

The board considered an application for funds from the Cashmere Resident Association

**STAFF RECOMMENDATION**

That the Board consider the Cashmere Residents Association application for funding for the Cashmere Vision and Values Project Implementation, Phase 2 for the amount of \$5,000 from its 2012/13 Discretionary Response Fund and that the Board approve a grant of \$360 from its 2012/13 Discretionary Response Fund to Cashmere Residents' Association towards the annual cost of the website, venue hire and catering of a public event.

**BOARD CONSIDERATION**

The Board considered the application from Cashmere Residents' Association for funding from its Discretionary Response Fund of \$5,000 for the Cashmere Vision and Values Project Implementation, Phase 2 and the staff recommendation to approve a grant of \$360 from its 2012/13 Discretionary Response Fund towards the annual cost of the website, venue hire and catering of a public event.

The Board noted that it has not been the usual practice to fund the cost of website maintenance. Further the Board considers that the Cashmere Vision and Values project database maintenance should operate in a volunteer capacity.

**BOARD DECISION**

The Board **resolved** to approve a grant of \$200 from its 2012/13 Discretionary Response Fund to Cashmere Residents' Association towards the cost of venue hire and catering of the public event.

**13. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – PROJECT ESTHER TRUST**

The Board considered an application for funding from Project Esther Trust for arson related building relocation and service continuance for the amount of \$7,000 from its 2012/13 Discretionary Response Fund.

The Board **resolved** to approve a grant of \$7,000 from its 2012/13 Discretionary Response Fund to Project Esther Trust for arson related building relocation and service continuance.

**14. CHAIRPERSON'S REPORT - PURCHASE OF STORAGE CONTAINER(S) FOR NON GOVERNMENT ORGANISATION USE**

The Board considered a report from the Chairperson seeking funding for the purchase of storage container(s) for non Government organisation use.

**CHAIRPERSONS RECOMMENDATION**

That the Spreydon/Heathcote Community Board allocate up to \$5,520 from the Spreydon/Heathcote discretionary response fund for the rent or purchase of storage container(s) for NGO use either new or second hand. Further that the Board delegate to the Council staff the final decision on purchase or hire of a container(s).

**BOARD CONSIDERATION**

The Board considered the Chairperson's report to request that the Board purchase or rent one or two storage container(s) for NGO (Non Government Organisation) use. The Board confirmed that it had been considering obtaining containers to alleviate storage problems for NGOs displaced due to the earthquakes over the past year and therefore supported the proposal. Further the Board considered that additional funds would mean wider usage by NGOs.

**BOARD DECISION**

The Board **resolved** to allocate \$10,047.75 from the Spreydon/Heathcote Discretionary Response Fund 2012/13 for the rent or purchase of one or two storage container(s) for NGO use either new or second hand. Further that the Board delegate to Council staff the final decision on purchase or hire of a container(s).

**15. CHAIRPERSON'S REPORT - PURCHASE OF A DEFIBRILLATOR FOR THE BECKENHAM SERVICE CENTRE AND SOUTH LIBRARY**

The Board considered a report requesting that the Spreydon Heathcote Community Board purchase a defibrillator to be situated in the Beckenham Service Centre and South Library building.

The Board **resolved** to allocate up to \$4,134.25 from the Spreydon/Heathcote Discretionary Response Fund 2012/13 for the purchase of a defibrillator plus a wall bracket for location in the Beckenham Service Centre and South Library building. The Board requests that the Council staff exercise their discretion in choosing the defibrillator which is the best option for the Beckenham Service Centre.

**16. RESOLUTION TO BE PASSED - SUPPLEMENTARY AGENDA**

The Board's approval was sought to submit a supplementary item for consideration at this meeting regarding the 2013 Community Service Award nominations. The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda is because further information is now available which relates to the Community Service Awards.

The Board **resolved** to accept the supplementary item (Clause 19 below), as detailed above.

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**17. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** that the resolution set out in item 19 on page 3 of the supplementary agenda be adopted.

The meeting concluded at 9.53am.

**CONFIRMED THIS 2ND DAY OF JULY 2013**

**PHIL CLEARWATER  
CHAIRPERSON**