

9. 10. 2014

**SPREYDON/HEATHCOTE COMMUNITY BOARD
2 SEPTEMBER 2014**

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on 2 September 2014 at 5pm in the Board Room,
Beckenham Service Centre, 66 Colombo Street, Beckenham.**

PRESENT: Paul McMahon (Chairperson), Phil Clearwater, Melanie Coker, Helene Mautner, Karolin Potter, Tim Scandrett and Rik Tindall.

APOLOGIES: An apology for lateness was received and accepted from Tim Scandrett who arrived at 6.09pm and was absent for clauses 1 to 6, 11 and part of clause 7.

An apology for early departure was received and accepted from Phil Clearwater, who departed the meeting at 6.15pm and was absent for part of clause 7 and clauses 8, 9 10, 12, and 13.

The Board adjourned from 6.55pm to 7.01pm.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DECLARATION OF INTEREST

There were no declarations of interest.

2. DEPUTATIONS BY APPOINTMENT

2.1 COMMUNITY SERVICE AWARD

The Board presented Caryll Ellis with a Community Service Award for work in the ward. Caryll was not able to attend the presentation ceremony held on 24 June 2014. The Chairperson read the citation acknowledging Caryll's contribution to the Community and thanked her for her work.

3. COUNCILLORS' UPDATE

The Board noted:

- The Draft District Plan.
- The Council's new committee structure.
- Trees in the central city.

4. PRESENTATION OF PETITIONS

Nil.

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5. NOTICE OF MOTION

Nil.

6. CORRESPONDENCE

Nil.

7. BRIEFINGS

7.1 STRONGER CHRISTCHURCH INFRASTRUCTURE REBUILD TEAM (SCIRT)

Ms Vicki Cocks and Mr Rueben Faathos addressed the Board on upcoming wastewater and storm water pipe repair work in Addington West. Details were given of the pipe lining and trenching methodology, and proposals for traffic management during the works were explained. SCIRT will be working to keep disruption to a minimum, and will be liaising with residents and businesses, issuing start work notices, and updating its web pages.

7.2 ENVIRONMENTAL SCIENCE AND RESEARCH (ESR)

Ms Ann Winstanley and Ms Maria Hepi introduced the Board to research they had undertaken on post earthquake community resilience in the Sydenham and Beckenham areas. The research used a social-ecological approach, and used the resilience indicators of sense of place, access to trusted science-technology information, social capital and social interaction.

7.3 CANTERBURY EARTHQUAKE RECOVERY AUTHORITY (CERA)

Matthew Pratt and Jane Morgan of CERA provided the Board with information on CERA's Community Well Being Index, and outlined several areas of research, and compared data from various periods pre and post – earthquake.

8. CHAIRPERSON'S REPORT – ACTIONS FROM SPREYDON/HEATHCOTE WARD ISSUES WORKSHOP

A report from the Chairperson on proposed Board actions to enhance community engagement identified at a recent workshop, was presented to the meeting, and discussed.

8.1 The Board **decided:**

8.1.1 To request that staff investigate obtaining teardrop flags for the Board to use for visibility at public events.

8.1.2 To request staff to investigate obtaining apparel with Community Board identification for Board members.

8.1.3 To request staff to organise two public clinics are to be held, attended by two Board members. The first on 14 October 2014 in the St Martins area, and the second on 18 November in the Addington area. Community groups are to be informed of the clinics, and asked to advise members and networks.

8.1.4 To request staff to assist Councillor Scandrett in organising a thematic seminar on parks, reserves and recreation.

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8. Cont'd

8.2 The Board **decided** to request:

8.2.1 That a Board workshop be held later in the year evaluating the Board's 2013-14 year.

8.2.2 That Board invite only seminars incorporating expert and community contributions be held on the following topics:

- District Plan Review.
- Representation Review.
- The Long Term Plan.
- The 2015-2016 Annual Plan.
- Parks, Reserves (Flora and Fauna).
- Housing.
- Engagement with Young Adults (18-25).
- Engagement with Minority Communities.
- The 2016-17 Annual Plan.
- Building capacity and developing Residents Associations.

8.2.3 That Board briefings, workshops, or seminars be held on the following topics:

- Master Plan Progress.
- The utilisation of Door Knocking volunteers.
- Safe Growth potential in Spreydon/Heathcote (Waltham, Addington, Rowley).
- Healthy Families project (Pacific Trust).
- Review and evaluation of community grants spending in the ward.

9. COMMUNITY BOARD ADVISER'S UPDATE

The Board received information on the following:

- The Prague International Ballet Festival attended by a two dancers funded by a Board grant from the Youth Achievement and Development Fund.
- Commencement of "First Thursdays" in Sydenham.
- Notification of resource consent application for the establishment of an Adventure Park.
- District Plan Review Workshop.
- Hansen Have a Go Day.

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10. BOARD MEMBER’S INFORMATION EXCHANGE

Mention was made of the following matters:

- The Community and Heritage Facility repair meeting
- Waltham Cottage Annual General Meeting.
- Hendersons Road stormwater – Meadowlands development.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MINUTES – 22 AUGUST 2014

11.1 The Board **resolved** that the minutes of the Board’s ordinary meeting of 22 August 2014 (both open and public excluded) be confirmed, subject to the following amendments:

11.1.1 An apology from Rik Tindall for lateness to be recorded.

11.1.2 Point 4 in Clause 10, which read: “Cashmere Residents’ Association have been working with Bowenvale Residents’ Association” be changed to read “Cashmere Residents’ Association has been working with Bowenvale residents towards formation of a neighbourhood network”.

11.1.3 Clause 19 to be amended as follows:

- Item 12 of the 2014/15 Strengthening Communities Funding Allocations table to be added as follows:

12. 51723	Family and Community Division (Anglican Care)	Community Development Worker Addington	The Spreydon/Heathcote Community Board resolved to grant \$26,000 to the Family and Community Division (Anglican Care) towards the Community Development Worker Addington wage.
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- Item 25 of the 2014/15 Strengthening Communities Funding Allocations table to be amended to delete the word “grant” and replace it with “decline”.
- The second Item 25 listed in the 2014/15 Strengthening Communities Funding Allocations table to be renumbered as Item 26, and the Board decision amended to read:

“The Spreydon/Heathcote Community Board at its meeting on 18 July 2014, resolved to grant \$7,500 from the Spreydon/Heathcote 2014/15 Discretionary Response Fund towards the Youth Development and Achievement Fund”.
- Item 26 listed in the 2014/15 Strengthening Communities Funding Allocations table be renumbered as Item 27.

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12. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD 2014/15 DISCRETIONARY RESPONSE FUND – CHRISTCHURCH SCHOOL OF MUSIC

The Board considered a report seeking its approval of an application for funding from its 2014/15 Discretionary Response Fund.

The Board **resolved** to approve a grant of \$800 from its 2014//15 Discretionary Response Fund for Christchurch School of Music for the Christchurch Youth Orchestra Trip to Brisbane project.

13. APPLICATION TO THE SPREYDON HEATHCOTE COMMUNITY BOARD'S 2014/15 YOUTH ACHIEVEMENT AND DEVELOPMENT FUND – LACHLAN PIERSON

The Board considered a report seeking approval for an application for funding from the Spreydon/Heathcote Community Board's 2014/15 Youth Achievement and Development Fund.

STAFF RECOMMENDATION

That the Board allocate Lachlan Thomas Arthur Pierson \$100 from the 2014/15 Youth Achievement and Development Fund to take part in the AIMS games in Tauranga from 7 to 12 September 2014.

BOARD CONSIDERATION

The Board considered the application by Lachlan Pierson for funding from the Spreydon/Heathcote Youth Achievement and Development Fund. The Board was not satisfied that this application met all relevant funding criteria.

BOARD DECISION

The Board **resolved** to decline the application for funding from its 2014/15 Youth Achievement and Development Fund for Lachlan Thomas Arthur Pierson to take part in the AIMS Games as part of the Christchurch South Intermediate Football Team in Tauranga from 7 to 12 September 2014.

The meeting concluded at 7.56pm.

CONFIRMED THIS 19TH DAY OF SEPTEMBER 2014

**PAUL MCMAHON
CHAIRPERSON**