

13. 11. 2014

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

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on 19 September 2014 at 8am 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 early departure was received and accepted from
Phil Clearwater who departed at 9.30am and was absent for
clauses 7, 9, 10 and 13 to 15.

Rik Tindall arrived at 8.06am, and was absent for clauses 1 and part
of clause 2.

The Board adjourned the meeting from 9.29am to 9.34am.

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 MARYKE FORDYCE – RISINGHOLME COMMUNITY CENTRE

Maryke Fordyce, Director of the Risingholme Community Centre was in attendance and spoke to the Board on the work carried out by the Risingholme Community Centre Inc. which specialises in community adult education and courses such as yoga, pilates and pottery. The Risingholme Community Centre building was damaged during the earthquakes. The former centre now manages further school based night class programmes for several schools offering community adult education and this has meant that the centre's work is now benefitting more people in Christchurch. The Centre will soon be 70 years old.

The Chairperson thanked Ms Fordyce for her deputation.

3. COUNCILLORS' UPDATE

The Board noted:

- Progress with an application for an early childhood centre in Reeves Road
- The Draft Tree Policy is to be considered by the Environmental Committee on Tuesday 23 September.

4. PRESENTATION OF PETITIONS

Nil.

5.. NOTICES OF MOTION

Nil.

6. CORRESPONDENCE

Nil.

7. BRIEFINGS

7.1 MARYANNE LOMAX – STRENGTHENING COMMUNITIES ADVISER, NORTH WEST COMMUNITY SUPPORT UNIT

Ms Maryanne Lomax, Strengthening Communities Adviser for North West Christchurch, briefed the Board on the Christchurch Community Response (CCR) door knocking project undertaken in the Fendalton/Waimari ward. The CCR is funded through the Ministry of Social Development and the Red Cross for the next two years and has an office base and support at Saint Christopher's Church in Avonhead. The team has a pool of volunteers and undertakes doorknocking projects in conjunction with a local church or community group in a particular area. Volunteers call on homes and speak to residents to identify any issues related to wellbeing and provides pamphlets advising where to get help with any issues.

The Board discussed areas in the Spreydon/Heathcote ward that may benefit from a door knocking campaign to reach people needing help.

The Board **decided** to request that staff investigate a door knocking programme in conjunction with Christchurch Community Response to be undertaken in the Spreydon/Heathcote ward to promote the well being of residents.

7.2 TESSA ZANT – SMART CHOICES ENGAGEMENT FOR LONG TERM PLAN

Ms Tessa Zant, Engagement Advisor from the External Relations and Communications Unit, attended to brief the Board about the "Smart Choices" community engagement on the financial decisions required for the Long Term Plan which was launched on 4 September 2014.

It is proposed that the Board takes a role in this engagement and goes to the community to talk to people about the issues ahead. The Engagement Advisor suggested that the Board identify two to three local event opportunities where members can be available to talk informally to people. She advised the supporting materials that will be available and provided an overview of the online tool "*Your Voice*".

8. COMMUNITY BOARD ADVISER'S UPDATE

The Board received information on the following:

- Brougham/Selwyn Street Intersection Update on investigations into safety
- Waltham Pool Lido Repair Update
- Consultation Calendar
- Funding Update

8. Cont'd

- Upcoming workshops/seminars
- Zone 5 Community Board Forum – 17 October 2014
- Training Opportunities.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

10. MANUKA COTTAGE REPLACEMENT

The Board received a report informing current progress in relation to the replacement of Manuka Cottage.

STAFF RECOMMENDATION

It is recommended that the Spreydon/Heathcote Community Board:

Notes this report.

BOARD CONSIDERATION

The Board considered the report and noted the need for alternative premises to be found for Addington Community House, which has been operating in difficult circumstances for some time now. Funding is available but there is concern that the value of this in real terms will diminish over time.

BOARD DECISION

The Board **decided** to request:

- 10.2 That, subject to the support of Addington Community House, staff prioritise progression of the preferred option of allocating a portion of Cornelius O'Connor Reserve on Harman Street, as a site for replacement premises for Addington Community House subject to consent requirements being satisfied, and urgently undertake the necessary steps for implementation.
- 10.3 That the Board be represented by Tim Scandrett and Karolin Potter on the team working on this project.

11. ELECTED MEMBERS' INFORMATION EXCHANGE

The Board received information on the following:

- Vocal Hygiene – Good Practices for Older Adults, Age Concerns Positive Aging Expo 2014
- Software Freedom Day – 20 September 2014.

12. DEPUTY CHAIRPERSON/MEMBER REPORT – ACCESSIBILITY CAR PARKS

The Board considered a report noting those disabled/accessible car parks in the Spreydon/Heathcote ward that are deficient by non-compliance with the minimum standards required by regulation or which are compliant with the regulations, but impractical for use by disabled persons, and proposed remedial actions to address the deficiencies.

12. Cont'd

The Board **decided** to request that staff prepare a report on disabled/accessible car parks in the ward, and remedial actions that could be taken for those that are non-compliant or impractical for use by disabled persons.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

13. CONFIRMATION OF MINUTES – 2 SEPTEMBER 2014

The Board **resolved** that the minutes of the Board's ordinary meeting of 2 September 2014 be confirmed.

14. APPLICATION TO THE SPREYDON/HEATHCOTE COMMUNITY BOARD'S YOUTH ACHIEVEMENT AND DEVELOPMENT FUND – LEILANI WILCOX-NANAI

The Board received a report seeking its approval for an application for funding from Leilani Wilcox-Nanai from the Board's 2014/15 Youth Achievement and Development Fund.

STAFF RECOMMENDATION

That the Community Board grant Leilani Wilcox-Nanai \$250 from the 2014/15 Spreydon/Heathcote Youth Achievement and Development Scheme fund to take part in the Manu Korero National Competition.

BOARD CONSIDERATION

The Board noted the report and recommendation and discussed the merits of this application. The Board considered that a grant of \$350 would be more appropriate in the circumstances.

BOARD DECISION

The Board **resolved** to grant Leilani Wilcox-Nanai \$350 from the 2014/15 Spreydon/Heathcote Youth Achievement and Development Fund to participate in the Manu Korero National Competition.

15. ADOPTION OF SCHEDULE OF MEETINGS FOR THE 2013 – 2016 COUNCIL TERM

The Board considered a report seeking the adoption by the Spreydon/Heathcote Community Board of a programme of meetings to the end of the 2013 – 2016 Triennial Term.

The Board **resolved** to:

15.1 Adopt the programme of meetings for the balance of the 2013 – 2016 Council Term as follows:

Tuesday 3 February 2015	5pm
Friday 20 February 2015	8am
Tuesday 3 March 2015	5pm
Friday 20 March 2015	8am
Wednesday 8 April 2015	8am
Friday 17 April 2015	8am
Tuesday 5 May 2015	5pm
Friday 15 May 2015	8am
Wednesday 3 June 2015	8am
Friday 19 June 2015	8am
Tuesday 7 July 2015	5pm
Friday 17 July 2015	8am
Tuesday 4 August 2015	5pm
Friday 21 August 2015	8am

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15. Cont'd

Tuesday 1 September 2015	5pm
Friday 18 September 2015	8am
Tuesday 6 October 2015	5pm
Friday 16 October 2015	8am
Tuesday 3 November 2015	5.30pm
Friday 20 November 2015	8am
Tuesday 1 December 2015	5pm

Tuesday 2 February 2016	5pm
Friday 19 February 2016	8am
Tuesday 1 March 2016	5pm
Friday 18 March 2016	8am
Tuesday 5 April 2016	5pm
Friday 15 April 2016	8am
Tuesday 3 May 2016	5pm
Friday 20 May 2016	8am
Wednesday 8 June 2016	8am
Friday 17 June 2016	8am
Tuesday 5 July 2016	5pm
Friday 15 July 2016	8am
Tuesday 2 August 2016	5pm
Friday 19 August 2016	8am
Tuesday 6 September 2016	5pm
Friday 16 September 2016	8am

15.2 To delegate authority to the Spreydon/Heathcote Community Board Adviser to make changes to dates and times as necessary to meet extraordinary circumstances.

**16. SPREYDON/HEATHCOTE SMALL GRANTS FUND ASSESSMENT COMMITTEE –
29 AUGUST 2014**

The Spreydon/Heathcote Small Grants Fund Assessment Committee met under delegated authority on Friday 29 August 2014 to allocate the 2014/15 Small Grants Fund.

The Board **resolved** to receive the minutes of the Spreydon/Heathcote Small Grants Fund Assessment Committee.

The meeting concluded at 10.14am.

CONFIRMED THIS 7TH DAY OF OCTOBER 2014

**PAUL MCMAHON
CHAIRPERSON**