

**Spreydon/Heathcote Community Board**  
**OPEN MINUTES**

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**Date:** Tuesday 5 July 2016  
**Time:** 5.02pm  
**Venue:** Boardroom, Beckenham Service Centre,  
66 Colombo Street, Beckenham

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**Present**

Chairperson	Karolin Potter
Deputy Chairperson	Melanie Coker
Members	Phil Clearwater
	Helene Mautner
	Tim Scandrett
	Rik Tindall

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4 July 2016

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- Part A** Matters Requiring a Council Decision  
**Part B** Reports for Information  
**Part C** Decisions Under Delegation
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The agenda was dealt with in the following order.

## **1. Apologies**

### **Part C**

There were no apologies.

## **2. Declarations of Interest**

### **Part B**

Phil Clearwater declared an interest in Item 8 in relation to the Sydenham Community Preschool.

Melanie Coker declared an interest in Item 8 in relation to Hoon Hay Community Centre and withdrew from the meeting during the discussion and voting thereon.

## **3. Confirmation of Previous Minutes**

### **Part C**

#### **Community Board Resolved SHCB/2016/00071**

#### **Community Board Decision**

That the minutes of the Spreydon/Heathcote Community Board meeting held on Friday 17 June 2016, be confirmed.

Helene Mautner/Tim Scandrett

**Carried**

RikTindall voted against the resolution and requested that this be recorded.

## **4. Deputations by Appointment**

### **Part B**

There were no deputations by appointment.

## **5. Presentation of Petitions**

### **Part B**

There was no presentation of petitions.

## **6. Buchan Street Proposed P30 Parking Restriction**

**Community Board Resolved SHCB/2016/00072**

**Community Board Decision under Delegation (Original Staff Recommendation Accepted without Change)**

**Part C**

That the Spreydon/Heathcote Community Board resolved to:

1. Revoke all existing parking and stopping restrictions on the western side of Buchan Street commencing at a point 20 metres north of its intersection with Lawson Street and extending in a northerly direction for a distance of 15 metres.
2. Approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the western side of Buchan Street commencing at a point 20 metres north of its intersection with Lawson Street and extending in a northerly direction for a distance of 15 metres.

Tim Scandrett/Melanie Coker

Carried

**7. Spreydon/Heathcote Community Board Youth Achievement and Development Fund - Application - Jennifer Smith**

The Board considered a report seeking approval to allocate funds. The application was to the Board's Youth Achievement and Development Fund, however, as this fund has not yet been established for 2016/17, the staff recommendation was for a grant to be made from the Board's 2016/17 Discretionary Response Fund.

**Community Board Resolved SHCB/2016/00073**

**Community Board Decision under Delegation (Original Staff Recommendation Accepted without Change)**

**Part C**

That the Spreydon/Heathcote Community Board resolved to:

1. Approve a grant of \$500 from its 2016/17 Discretionary Response Fund to Jennifer Smith towards her participation in the Australian Law Students' Association Conference from 4 to 10 July 2016.

Helene Mautner/Phil Clearwater

Carried

**8. Spreydon/Heathcote Community Board Discretionary Response Fund 2016/17 - Applications - Sydenham Community Preschool and Hoon Hay Community Centre**

**Staff Recommendation**

That the Spreydon/Heathcote Community Board:

1. Approves a grant of \$6,000 from its 2016/17 Discretionary Board Response Fund to Sydenham Community Preschool towards the Language and Literacy project.

2. Approves a grant of \$1,500 from its 2016/17 Discretionary Board Response Fund to the Hoon Hay Community Centre steering group towards the Start Up project.

In considering the application from the Sydenham Community Preschool toward the Language and Literacy project, the Board noted that its funding arrangements had changed since the report was written.

Following advice from staff, the Board concluded that other streams of funding for this project should be sought in the first instance.

**Community Board Resolved SHCB/2016/00074**

**Community Board Decision under Delegation**

**Part C**

That the Spreydon/Heathcote Community Board resolved to:

1. Decline the making of a grant of \$6,000 from its 2016/17 Discretionary Board Response Fund for the Sydenham Community Preschool towards the Language and Literacy project.

Tim Scandrett/Karolin Potter

Carried

**Community Board Resolved SHCB/2016/00075**

**Community Board Decision under Delegation (Original Staff Recommendation Accepted without Change)**

**Part C**

That the Spreydon/Heathcote Community Board resolved to:

2. Approve the making of a grant of \$1,500 from its 2016/17 Discretionary Board Response Fund to the Hoon Hay Community Centre Steering Group towards the Start Up project.

Rik Tindall/Phil Clearwater

Carried

**9. Spreydon/Heathcote Community Board Discretionary Response Fund 2016/17 - Applications - Older Adults Event**

**Community Board Resolved SHCB/2016/00076**

**Community Board Decision under Delegation (Original Staff Recommendation Accepted without Change)**

**Part C**

That the Spreydon/Heathcote Community Board resolved to:

1. Approve the making of a grant of \$2,400 from its 2016/17 Discretionary Board Response Fund towards the Spreydon/Heathcote Older Adults Event.

Melanie Coker/Tim Scandrett

Carried

## 10. Spreydon/Heathcote Community Board Area Report

The Board received information from staff on the following:

- 10.1 Board and Community Activities
- 10.2 Consultation Calendar — a workshop with community representatives on the Draft Multicultural Strategy is to be arranged
- 10.3 Funding Update – the funding application by Rowley Resource Centre that was left to lie on the table at the last meeting has been withdrawn
- 10.4 Council Activities and Decisions – The staff memorandum on Christchurch Community Response Team Door Knocking project information will be re-distributed to Board members

### Community Board Resolved SHCB/2016/00077

#### Part B

The Spreydon/Heathcote Community Board decided to:

1. Receive the Spreydon/Heathcote Community Board Area Report for 5 July 2016.

Karolin Potter/Tim Scandrett

**Carried**

## 11. Elected Members Information Exchange

#### Part B

The Board received information from members on the following :

- 11.1 The source of surface water in Huntsbury has been identified by staff
- 11.2 Summit Road
- 11.3 Worsley Road and Hoon Hay Road Intersection
- 11.4 Speeding outside South Intermediate School
- 11.5 Asia Pacific Cycleway Conference 2017
- 11.6 Spreydon/Heathcote Youth Community Board
- 11.7 Risingholme Orchestra
- 11.8 The Opawaho Heathcote River Network has celebrated its first anniversary and is working on a charter
- 11.9 Hansens Park – removal of trees
- 11.10 Sydenham Heritage Trust – concern that the old Sydenham School bell is missing from Buchan Park
- 11.11 Student Volunteer Army - participation in Connect the Community Spreydon project-presented by City Care.

## 12. Questions Under Standing Orders

### Part B

There were no questions under Standing Orders at this meeting.

Meeting concluded at 6.25pm.

CONFIRMED THIS 15TH DAY OF JULY 2016

KAROLIN POTTER  
CHAIRPERSON