

Spreydon/Heathcote Community Board
OPEN MINUTES

Date: Friday 15 July 2016
Time: 8.02am
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

Present

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

14 July 2016

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- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
-

The agenda was dealt with in the following order.

1. Apologies

Community Board Resolved SHCB/2016/00078

Part C

Apologies were received from Phil Clearwater for absence and Tim Scandrett for early departure.

Melanie Coker/Rik Tindall

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved SHCB/2016/00079

Community Board Decision

That the minutes of the Spreydon/Heathcote Community Board meeting held on Tuesday, 5 July 2016 be confirmed.

Helene Mautner/Tim Scandrett

Carried

4. Deputations by Appointment

Part B

4.1 The Student Volunteer Army - Connect the Community Spreydon event

Alex Cheeseborough and Ed Cook outlined the Connect the Community Spreydon event that The Student Volunteer Army together with City Care will be holding on the morning of Saturday 31 July. The student volunteers will be based at West Spreydon School and available to work on identified projects in the Spreydon area. There is also to be a community barbecue at 12:00pm which all residents are welcome to attend.

After questions from members the Board Chairperson thanked Messrs Cheeseborough and Cook for their deputation.

4.2 Chris Brown – Climbing Boulders

The scheduled deputation did not attend.

4.3 The Lower Cashmere Residents Association -Park Planting.

Sue Bye and Guy Field addressed the Board on behalf of the Lower Cashmere Residents' Association regarding the recent community planting work undertaken in Cashmere View Park.

It was also noted that the concerns about traffic on Rose Street previously raised by the Residents' Association had been referred to staff for investigation.

After questions from members the Board Chairperson thanked Ms Bye and Mr Field for their deputation.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Eastern Terrace- School Bus Parking at Beckenham School

Community Board Resolved SHCB/2016/00080 (Original Staff Recommendation Accepted without Change)

Part C

That the Spreydon/Heathcote Community Board:

- 7.1 Approves that all parking and stopping restrictions on the west side of Eastern Terrace, commencing at its intersection with Sandwich Road and extending in a northerly direction for a distance of 162 metres, be revoked.
- 7.2 Approves that all parking and stopping restrictions on the east side (the river side) of Eastern Terrace, commencing at a point on the east side of Eastern Terrace which is in line with the prolongation of the northern kerb line of Sandwich road, and extending in a northerly direction for a distance of 162 metres, be revoked.
- 7.3 Approves that the stopping of vehicles be prohibited at any time on the west side of Eastern Terrace, commencing at its intersection with Sandwich Road and extending in a northerly direction for a distance of 13 metres.
- 7.4 Approves that the parking of vehicles be restricted to School Buses only on the west side of Eastern terrace, commencing at a point 13 metres north of its intersection with Sandwich Road, and extending in a northerly direction for a distance of 46 metres. This restriction is apply on school days only, from 8:00am to 9:00am and from 2:30pm to 3:30pm.
- 7.5 Approves that the stopping of vehicles be prohibited at any time on the west side of Eastern Terrace, commencing at a point 59 metres north of its intersection with Sandwich Road and extending in a northerly direction for a distance of 15 metres.

- 7.6 Approves that the parking of vehicles be restricted to School Buses only on the west side of Eastern terrace, commencing at a point 74 metres north of its intersection with Sandwich Road, and extending in a northerly direction for a distance of 88 metres. This restriction is apply on school days only, from 8:00am to 9:00am and from 2:30 pm to 3:30 pm.
- 7.7 Approves that the stopping of vehicles be prohibited on school days only, from 8:00am to 9:00am and from 2:30pm to 3:30pm, on the east side of Eastern Terrace (the river side), commencing at a point which is on the east side of Eastern Terrace, and which is in line with the prolongation of the northern kerb line of Sandwich road, and extending in a northerly direction for a distance of 162 metres.

Melanie Coker/Helene Mautner

Carried

Community Board Resolved SHCB/2016/00081

Part B

The Spreydon/Heathcote Community Board decided to request that staff approach Beckenham School and encourage it to develop alternative programmes for walking and cycling for pupils to and from school to mitigate traffic congestion at drop off and pick up points.

RikTindall/Tim Scandrett

Carried

6. Buchan Playground Upgrade

Staff Recommendations

That the Spreydon/Heathcote Community Board:

1. Approve the concept plan for upgrade of Buchan Playground (drawing LP360203).
2. Approve the removal of 18 trees.

Board Consideration

The Board discussed the concept plan and identified possible changes to proposed playground equipment, seating , and planting proposal that will cater better for park users.

Community Board Resolved SHCB/2016/00082

Part C

That the Spreydon/Heathcote Community Board:

1. Approves the concept plan for upgrade of Buchan Playground (drawing LP360203) subject to changes to incorporate more interactive playground equipment, additional native planting, and additional seating.
2. Approves the removal of 18 trees.

Helene Mautner/Rik Tindall

Carried

Member Scandrett left the meeting at 09:41am.

8. Spreydon/Heathcote Strengthening Communities Fund Report

Community Board Resolved SHCB/2016/00083

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

Part C

That the Spreydon/Heathcote Community Board:

1. Approves the 2016/17 Strengthening Communities Fund grants outlined in the following schedule:

No	Organisation Name	Project	Recommendation
1	Anglican Care Community Development	Family Community Development Worker Addington	That the Spreydon/Heathcote Community Board makes a grant of \$35,000 to Anglican Care Community Development towards the Family Community Development Worker Addington project.
2	Anglican Care Community Development	Family Community Development Worker Sydenham	That the Spreydon/Heathcote Community Board makes a grant of \$35,000 to Anglican Care Community Development towards the Family Community Development Worker Sydenham project.
3	Project Esther Trust	Project Esther Trust (General)	That the Spreydon/Heathcote Community Board makes a grant of \$6,418 to the Project Esther Trust towards the Project Esther (General) project.
4	Project Esther Trust	Single Mums Support Service (Project Esther Trust)	That the Spreydon/Heathcote Community Board makes a grant of \$18,000 to the Project Esther Trust towards the Single Mums Support Service project.
5	Addington.net	addington.net	That the Spreydon/Heathcote Community Board makes a grant of \$28,000 to Addington.net towards the Addington.net digital access project.

6	Christchurch South Community Gardens Trust	Christchurch South Community Gardens	That the Spreydon/Heathcote Community Board makes a grant of \$25,000 to the Christchurch South Community Gardens Trust towards the Christchurch South Community Gardens project.
7	Church Army NZ - Canterbury Kids Coach	Rowley Community Work with Families	That the Spreydon/Heathcote Community Board makes a grant of \$20,000 to the Church Army Canterbury Kids Coach towards the Rowley Community Work With Families project.
8	Cross Over Trust	Origin Sport Programme	That the Spreydon/Heathcote Community Board makes a grant of \$6,000 to Cross Over Trust towards the Origin Sport project.
9	Halswell Rugby League Football Club (HRLFC)	Part-time Coach, Administrator and Development Co-ordinator	That the Spreydon/Heathcote Community Board makes a grant of \$4,000 to Halswell Rugby League Football Club towards the Administrator/Development Co-ordinator project.
10	Kereru Sports & Cultural Club Inc	Sports Co-ordinator/Administrator	That the Spreydon/Heathcote Community Board makes a grant of \$5,000 to Kereru Sports and Cultural Club Inc towards the Sports Co-ordinator/Administrator Wage.
11	Manuka Cottage Addington Community House Inc.	Manuka Cottage Operations	That the Spreydon/Heathcote Community Board makes a grant of \$16,000 to the Addington Community House towards the Manuka Cottage Operations project.
12	Pioneer Basketball Club	Essential Equipment for Junior Competitions	That the Spreydon/Heathcote Community Board makes a grant of \$3,500 to Pioneer Basketball Club towards Essential Equipment for Junior Competitions project.
13	SHARP Trust	Rowleyz SHARP	That the Spreydon/Heathcote Community Board makes a grant of \$5,000 to the SHARP Trust towards the Rowleyz SHARP programme.

14	Spreydon Youth Community Trust (SYCT)	24-7 Youth work in Cashmere High School, Hillmorton High School and Christchurch South Intermediate	That the Spreydon/Heathcote Community Board makes a grant of \$30,000 to the Spreydon Youth Community Trust towards youth worker wages for the 24-7 Youth work programme at Cashmere High School, Hillmorton High School and Christchurch South Intermediate School.
15	Spreydon/Heathcote Community Board	Neighbourhood Week	That the Spreydon/Heathcote Community Board makes a grant of \$4,000 towards Neighbourhood Week from the 2016/17 Discretionary Response Fund.
16	Spreydon/Heathcote Community Board	Community Awards	That the Spreydon/Heathcote Community Board refers its application for Community Awards to the 2016/17 Discretionary Response Fund for consideration post the 2016 Local Government Election.
17	Spreydon/Heathcote Community Board	2016/17 Spreydon-Heathcote Off the Ground Fund	That the Spreydon/Heathcote Community Board makes a grant of \$1,000 towards the Off The Ground Fund from the 2016/17 Discretionary Response Fund with a further \$3,000 for consideration following the 2016 Local Government Election.
18	Spreydon/Heathcote Community Board	Youth Development and Achievement Scheme	That the Spreydon/Heathcote Community Board makes a grant of \$1,000 towards the Youth Development and Achievement Scheme from the 2016/17 Discretionary Response Fund with a further \$6,500 for consideration following the 2016 Local Government Election.

19	Spreydon/Heathcote Community Board	Communicating with the Community	That the Spreydon/Heathcote Community Board makes a grant of \$1,500 towards the Communicating with the Community project from the 2016/17 Discretionary Response Fund with a further \$3,500 for consideration following the 2016 Local Government Election.
20	Spreydon/Heathcote Community Board	Community Events	That the Spreydon/Heathcote Community Board makes a grant of \$10,000 towards the Community Events project from the 2016/17 Discretionary Response Fund with a further \$7,000 for consideration following the 2016 Local Government Election.

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Melanie Coker/Helene Mautner

Carried

9. Spreydon/Heathcote Community Board 2016/17 Discretionary Response Fund - Application - Rowley Avenue School

Community Board Resolved SHCB/2016/00084

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

Part C

That the Spreydon/Heathcote Community Board:

1. Approves a grant of \$4,810 to Rowley Avenue School towards the costs of participating in the Association of Intermediate and Middle Games Sports Tournament in September 2016 .

Rik Tindall/Helene Mautner

Carried

10. Spreydon/Heathcote Community Board Area Report

Community Board Resolved SHCB/2016/00085

Part C

That the Spreydon/Heathcote Community Board resolves to retrospectively adopt the Spreydon/Heathcote Community Board's submission to the Christchurch City Council Speed Limit Review Draft Annual Plan 2016/17, as lodged.

Member Tindall voted against the resolution and requested that this be recorded.

Melanie Coker/Helene Mautner

Carried

Community Board Resolved SHCB/2016/00086

Part B

That the Spreydon/Heathcote Community Board decided to receive the report

Karolin Potter/Helene Mautner

Carried

11. Elected Member Information Exchange

Part B

The Board received information from members on the following:

- The good work of staff in organising and running the Winter Warmer event held on 15 July 2016 was noted.
- The Cashmere Tennis Club Lighting proposal to be considered at the next meeting.
- St Martins Volunteer Library

12. Questions Under Standing Orders

Part B

There were no questions under Standing Orders at this meeting.

Meeting concluded at 10.36am.

CONFIRMED THIS 2ND DAY OF AUGUST 2016

**KAROLIN POTTER
CHAIRPERSON**