

**Spreydon-Cashmere Community Board**  
**OPEN MINUTES**

---

**Date:** Friday 21 July 2017  
**Time:** 8am  
**Venue:** Boardroom, Beckenham Service Centre,  
66 Colombo Street, Beckenham

---

**Present**

Chairperson	Karolin Potter
Deputy Chairperson	Melanie Coker
Members	Helene Mautner Phil Clearwater Lee Sampson

---

18 July 2017

Arohanui Grace  
Manager Community Governance, Spreydon-Cashmere  
941 6663  
arohanui.grace@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

- 
- 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**

### **Part B**

#### **1.1 Apologies**

#### **Community Board Resolved SCCB/2017/00104**

### **Part B**

An apology for absence was received and accepted from Tim Scandrett.

Phil Clearwater/Helene Mautner

**Carried**

## **2. Declarations of Interest**

### **Part B**

There were no declarations of interest recorded.

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

### **Part C**

#### **Community Board Resolved SCCB/2017/00105**

#### **Community Board Decision**

That the minutes of the Spreydon-Cashmere Community Board meeting held on Tuesday, 4 July 2017 be confirmed.

Melanie Coker/Lee Sampson

**Carried**

## **4. Public Forum**

### **Part B**

There were no public forum presentations.

## **5. Deputations by Appointment**

### **Part B**

There were no deputations by appointment.

## **6. Presentation of Petitions**

### **Part B**

There was no presentation of petitions.

## 10. Youth Achievement and Development Application - Evelyn Jean Ponga

**Community Board Resolved SCCB/2017/00106 (Original staff recommendation accepted without change)**

### Part C

That the Spreydon-Cashmere Community Board:

1. Approves a grant of \$250 from its 2017/18 Discretionary Response Fund to Evelyn Jean Ponga towards attendance at the 2017 Con Brio Big Sing national competition 24<sup>th</sup> – 26<sup>th</sup> August in Auckland.

Melanie Coker/Phil Clearwater

Carried

## 11. 2017/18 Discretionary Response Fund - Community Events

**Community Board Resolved SCCB/2017/00107 (Original staff recommendation accepted without change)**

### Part C

That the Spreydon-Cashmere Community Board:

1. Approves allocation of \$8,500 to Spreydon-Cashmere Community Board Community Events.

Phil Clearwater/Lee Sampson

Carried

## 7. Proposed No Stopping Restrictions - Parklands Drive

**Community Board Resolved SCCB/2017/00108 (Original staff recommendation accepted without change)**

### Part C

That the Spreydon-Cashmere Community Board:

1. Approves that the stopping of vehicles be prohibited at any time on the southern side of Parklands Drive commencing at a point 398 metres south of its intersection with Centaurus Road and extending in a southerly direction for 50 metres.

Lee Sampson/Helene Mautner

Carried

## 8. Proposed No Stopping Restrictions - Somerfield Street

Community Board Resolved SCCB/2017/00109 (Original staff recommendation accepted without change)

### Part C

That the Spreydon-Cashmere Community Board:

1. Approves that the stopping of vehicles be prohibited at any time on the north west side of Somerfield Street, commencing at a point 242 metres north east of its intersection with Barrington Street and extending in a north easterly direction for 11 metres.
2. Approves that the stopping of vehicles be prohibited at any time on the south east side of Somerfield Street, commencing at a point 87 metres north east of its intersection with Tainui Street and extending in a north easterly direction for 13 metres.

Melanie Coker/Phil Clearwater

**Carried**

## 9. Proposed No Stopping Restrictions - Intersection of Wrights Road and Cardigan Bay Place

Community Board Resolved SCCB/2017/00110 (Original staff recommendation accepted without change)

### Part C

That the Spreydon-Cashmere Community Board:

1. Revokes the parking restriction on the north east side of Wrights Road commencing at its intersection with Cardigan Bay Place and extending in a north westerly direction for a distance of 16 metres.
2. Revokes the parking restriction on the north east side of Wrights Road commencing at its intersection with Cardigan Bay Place and extending in a south easterly direction for a distance of 13 metres
3. Approves that the stopping of vehicles be prohibited at any time on the north east side of Wrights Road commencing at its intersection with Cardigan Bay Place and extending in a north westerly direction for a distance of 16 metres.
4. Approves that the stopping of vehicles be prohibited at any time on the north east side of Wrights Road commencing at its intersection with Cardigan Bay Place and extending in a south easterly direction for a distance of 13 metres.

Melanie Coker/Helene Mautner

**Carried**

## 12. Community Board Projects

**Community Board Resolved SCCB/2017/00111 (Original staff recommendation accepted without change)**

### Part C

That, subject to funding, the Spreydon-Cashmere Community Board:

1. Approves an allocation of \$3,000.00 from its 2017/18 Discretionary Response Fund to Spreydon-Cashmere Community Board towards Neighbourhood Week.
2. Approves an allocation of \$5,000.00 from its 2017/18 Discretionary Response Fund to Spreydon-Cashmere Community Board towards Spreydon –Cashmere Edible Garden Awards.

Melanie Coker/Helene Mautner

**Carried Unanimously**

## 13. Spreydon-Cashmere Community Board Area Report

### Staff Recommendations

That the Spreydon-Cashmere Community Board:

1. Receive the Area Update.
2. Agrees that the following items to be reported by the Chairperson in her report to the Council:
  - a. July Deputations.
  - b. First Thursdays Project.
  - c. Community Services and Youth Awards 2017.

### Board Discussion

The Board discussed the Area Update and noted the staff memoranda that have been provided in response to Board requests for advice.

Members discussed items to be included in the next Chairperson's report to the Council.

### Community Board Resolved SCCB/2017/00112

#### Part B

That the Spreydon-Cashmere Community Board:

1. Receive the Area Update.
2. Agreed that the following items to be reported by the Chairperson in her report to the Council:
  - a. July Deputations.
  - b. First Thursdays Project.
  - c. Community Services and Youth Awards 2017.
  - d. Major Cycleways Routes.
  - e. Hoon Hay Community Centre.

- f. Cashmere/Worsleys/Hoon Hay Roads Intersection Improvements.
3. Agreed to:
  - a. Receive the information contained in staff memoranda on Barrington Park Car Parking Proposal, and the property at 26 Grove Road.
  - b. Defer consideration the contents of the memorandum on the property at 26 Grove Road the next meeting on 1 August 2017, to allow time for members to visit the site.
4. Noted its appreciation of the community and staff involved in progressing the development of the Hoon Hay Community Centre.

Melanie Coker/Lee Sampson

**Carried**

## **14. Elected Members' Information Exchange**

### **Part B**

Members exchanged the following information:

- The Joint Public Transport Committee received a petition from Somerfield Residents Association seeking reinstatement of the former bus service in Somerfield.
- The Student Volunteer has been assisting with planting on the Port Hills. The predator free Hills programme is progressing river management –The Ōpāwaho Heathcote River Network is advocating that there be a dedicated ranger assigned to each river with overall responsibility for that waterway.

**Meeting concluded at 9.30am**

**CONFIRMED THIS 1<sup>st</sup> DAY OF AUGUST 2017**

**KAROLIN POTTER**  
**CHAIRPERSON**