

Spreydon-Cashmere Community Board
OPEN MINUTES

Date: Tuesday 1 August 2017
Time: 5.05pm
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

Present

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

1 August 2017

Arohanui Grace
Manager Community Governance, Spreydon-Cashmere
941 6663
arohanui.grace@ccc.govt.nz
www.ccc.govt.nz

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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

Community Board Resolved SCCB/2017/00113

That the apology for absence from Tim Scandrett, be accepted.

Melanie Coker/Phil Clearwater

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/2017/00114

That the minutes of the Spreydon-Cashmere Community Board meeting held on Friday 21 July 2017 be confirmed.

Lee Sampson/Phil Clearwater

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.

7. Correspondence

Community Board Resolved SCCB/2017/00115

Part B

That the Spreydon-Cashmere Community Board decided to:

1. Receive the correspondence from Mr Kinley regarding Cashmere Tennis Club lights.

Helene Mautner/Phil Clearwater

Carried

Community Board Resolved SCCB/2017/00116

2. Refer the issues raised in the correspondence to the staff.

Helene Mautner/Phil Clearwater

Carried

8. Briefings

Shirley Wright – Christchurch Resettlement Services

Shirley Wright, of Christchurch Resettlement Services, presented information about the work of her organisation and others to assist migrants settling into Christchurch. Ms Wright outlined the challenges facing migrants and the opportunities for residents to make a difference.

9. Proposed No Stopping Restrictions - Victoria Park Road

Community Board Resolved SCCB/2017/00117 (Original Staff Recommendation accepted without change)

Part C

That the Spreydon-Cashmere Community Board resolved to:

1. Approve that the stopping of vehicles be prohibited at any time on the eastern side of Victoria Park Road, commencing at a point 15 metres south of its intersection with Longhurst Terrace and extending in a southerly direction for eight metres.
2. Approve that the stopping of vehicles be prohibited at any time on the northern side of Victoria Park Road, commencing at a point 207 metres south of its intersection with Longhurst Terrace and extending in an easterly direction for 13 metres. As shown on Attachment A.

Phil Clearwater/Lee Sampson

Carried

10. 2017/18 Discretionary Response Fund - Youth Achievement and Development Scheme

Community Board Resolved SCCB/2017/00118 (Original Staff Recommendation accepted without change)

Part C

That the Spreydon-Cashmere Community Board resolved to:

1. Approve an allocation of \$5,000 from its 2017/18 Discretionary Response Fund towards the Spreydon-Cashmere 2017/18 Youth Development and Achievement Scheme.

Helene Mautner/Melanie Coker

Carried

11. 2017/18 Discretionary Response Fund - Give Great Get Great

Community Board Resolved SCCB/2017/00119 (Original Staff Recommendation accepted without change)

Part C

That the Spreydon-Cashmere Community Board resolved to:

1. Approve an allocation of \$1,476 from its 2017/18 Discretionary Response Fund towards the Spreydon-Cashmere Give Gear Get Great project.

Lee Sampson/Melanie Coker

Carried

12. Youth Development and Achievement Scheme - Liliana Braun

Community Board Resolved SCCB/2017/00120 (Original Staff Recommendation accepted without change)

Part C

That the Spreydon-Cashmere Community Board resolved to:

1. Approve the making of a grant of \$350 from its 2017/18 Youth Development and Achievement Scheme to Liliana Braun towards attendance at the Australian All Schools Cross Country Championships in Hobart, Tasmania from the 9 to 16 August 2017.

Lee Sampson/Helene Mautner

Carried

Meeting adjourned between 5.59pm and 6.01pm.

13. Spreydon-Cashmere Community Board Area Report

Staff Recommendations

That the Spreydon-Cashmere Community Board:

1. Receive the Area Update.

2. Resolve to provide the feedback on the Major Cycleways Routes Nor'west Arc Proposal developed at a Board workshop on 21 July 2017 to the Infrastructure Transport and Environment Committee.

Community Board Resolved SCCB/2017/00121

Part B

That the Spreydon-Cashmere Community Board decided to:

1. Receive the Area Update.

Phil Clearwater/Helene Mautner

Carried

Community Board Resolved SCCB/2017/00122

That the Spreydon-Cashmere Community Board decided to:

2. Provide the feedback on the Major Cycleways Routes Nor'west Arc Proposal, developed at a Board workshop on 21 July, to the Infrastructure Transport and Environment Committee.

Melanie Coker/Lee Sampson

Carried

Board consideration

In considering the memorandum on the property at 26 Grove Road adjacent to Cornelius O'Connor Reserve the Board noted the information provided on the reserve area to people ratio. There was discussion on whether the ratio recommended in the Open Space Strategy was being met within Addington itself and was likely to continue to be met for a possible increased population resulting from future development in the area.

Community Board Resolved SCCB/2017/00123

That the Spreydon-Cashmere Community Board decided to:

3. Receive the staff memorandum on the property at 26 Grove Road adjacent to Cornelius O'Connor Reserve and request further staff advice on:
 - a. the specific reserve to people ratio in the Addington area
 - b. the effect of a possible future population increase in Addington,
 - c. the state of health and value of the existing trees on the property,

with a view to considering the benefits of the purchase of 26 Grove Road for addition to Cornelius O'Connor Reserve.

Helene Mautner/Phil Clearwater

Carried

14. Elected Members' Information Exchange

Part B

Elected Members shared the following information:

- There is concern about the damaged state of roads in the area. Selwyn Street in particular has a number of potholes that need to be repaired.
- The Heathcote River is currently polluted and warnings notices are in place.
- The Port Hills Trust Board is looking at a possible acquisition of additional land

- Local Government New Zealand Conference – a limited number of community board members attended.
- Recent local flooding is causing concern.

Meeting concluded at 6.52pm.

CONFIRMED THIS 18TH DAY OF AUGUST 2017

KAROLIN POTTER
CHAIRPERSON