

Spreydon-Cashmere Community Board
OPEN MINUTES

Date: Friday 18 August 2017
Time: 8am
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

Present

Chairperson	Karolin Potter
Deputy Chairperson	Melanie Coker
Members	Helene Mautner
	Lee Sampson
	Tim Scandrett

18 August 2017

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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

Part C

1.1 Apologies

Community Board Resolved SCCB/2017/00124

Part B

An apology for absence was received and accepted from Phil Clearwater.

Helene Mautner/Lee Sampson

Carried

2. Declarations of Interest

Part B

Tim Scandrett declared an interest in Item 4.1 – Public Forum, VBase and took no part in the Board's discussion on this matter.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved SCCB/2017/00125

Community Board Decision

That the minutes of the Spreydon-Cashmere Community Board meeting held on Tuesday, 1 August 2017 be confirmed.

Melanie Coker/Lee Sampson

Carried

4. Public Forum

Part B

4.1 Vbase – Proposed Alcohol Ban Area

Matthew Bargent, Assistant Retail Events Manager at VBase, presented to the Board regarding a proposal for a permanent alcohol ban in the vicinity of the Horncastle Arena and AMI stadium.

The Spreydon-Cashmere Community Board decided to:

1. Refer the proposal put forward by VBase Limited for a permanent alcohol ban to be put in place in the Riccarton/Addington areas to staff for investigation and response back to the Board including advice on:
 - Issues around Horncastle Arena and AMI stadium car parks and their management
 - The occurrence of litter and other offensive material in the vicinity and local neighbourhood
 - criminal behaviour in the vicinity and local neighbourhood
 - options for measures that could run in tandem with an alcohol ban or instead of a ban

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. Spreydon-Cashmere Off the Ground Fund 2017/18

Community Board Resolved SCCB/2017/00126 (Original staff recommendation accepted without change)

Part C

That the Spreydon-Cashmere Community Board approves:

1. The establishment of the 2017/18 Spreydon-Cashmere Off the Ground Fund and delegates the power to make grants from the fund to the Board Chairperson in consultation with Board members.
2. An allocation of \$1,000 from its 2017/18 Discretionary Response Fund to the 2017/18 Off the Ground Fund.

Helene Mautner/Melanie Coker

Carried

8. Spreydon-Cashmere Community Board Area Report

Staff Recommendations

That the Spreydon-Cashmere Community Board:

1. Receives the Area Update.
2. Agrees that the following items to be reported by the Chairperson in her report to the Council:
 - Flooding.
 - Barrington Mall entrance/exit
 - Vista Place Prohibited times on roads proposal.

3. Resolves to establish the 2017/18 Spreydon-Cashmere Youth Achievement and Development Scheme Fund. In order to be eligible, applicants will also need to meet the following criteria:
 - Applicants must be aged from 12 to 25 years old
 - Projects must have obvious benefit to the young person and the wider community
 - Only one application per person is permitted each year, except for exceptional circumstances when a second application may be accepted. Funding is limited to two grants per individual in total
 - Applicants should be undertaking other fund raising and not relying solely on Community Board Support
 - Retrospective applications will not be considered
 - A maximum limit of \$500 per application is available
 - Successful applicants will be required to report back to the Community Board on their experiences.

Community Board Resolved SCCB/2017/00127

Part B

That the Spreydon-Cashmere Community Board:

1. Receives the Area Update.
2. Receives the information in the memorandum regarding the use of the site at 54 Colombo Street (known as the Old Pump Site and current Distribution Centre) and confirms the interest expressed by the Community Board, and previous Community Boards in having this site available for community use.
2. Agrees that the following items to be reported by the Chairperson in her report to the Council:
 - Flooding.
 - Barrington Mall entrance/exit.
 - Vista Place Prohibited times on roads proposal.
 - Pump Station and Distribution Centre site.
 - Consultations on Rapaki Road no stopping proposals , Proposed Summit Road Closure, Proposed improvements to the Cashmere/Worsleys/Hoon Hay intersection.
 - Support of “Paper Plus Barrington” for Board activities.

Part C

3. Resolves to establish the 2017/18 Spreydon-Cashmere Youth Achievement and Development Scheme Fund. In order to be eligible, applicants will also need to meet the following criteria:
 - Applicants must be aged from 12 to 25 years old.
 - Projects must have obvious benefit to the young person and the wider community
 - Only one application per person is permitted each year, except for exceptional circumstances when a second application may be accepted. Funding is limited to two grants per individual in total.

- Applicants should be undertaking other fund raising and not relying solely on Community Board Support.
- Retrospective applications will not be considered.
- A maximum limit of \$500 per application is available.
- Successful applicants will be required to report back to the Community Board on their experiences.

Lee Sampson/Melanie Coker

Carried

9. Elected Members' Information Exchange

Part B

Board Members shared the following information:

- A Snap, Send Solve request regarding the foot bridge near the Beckenham Service Centre, result in repair work being completed in a matter of days.
- Signs were erected to advise of pollution of the Heathcote/Opawhao River after the recent heavy rainfall remained in place for approximately a week or two but has now been removed.
- Hoon Hay Community Association has now signed a lease for 90 Hoon Hay Road which is being operated as a community centre.
- Christine Blance Christchurch South Community Gardens will be speaking on community gardens and gardening tips at the Hoon Hay Community Centre next Tuesday (22 August 2017).
- Flooding in the vicinity of the bridge on Ashgrove Terrace meant that it couldn't be accessed and there was an accumulation of debris around the bridge.
- It was noted that new products and practices such as porous concrete are being developed to deal with stormwater discharges.

Meeting concluded at 9.58am

CONFIRMED THIS 5TH DAY OF SEPTEMBER 2017

KAROLIN POTTER
CHAIRPERSON