

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

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**Date:** Tuesday 5 June 2018  
**Time:** 5.00pm  
**Venue:** Boardroom, Beckenham Service Centre,  
66 Colombo Street, Beckenham

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**Present**

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

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5 June 2018

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

There were no apologies.

**2. Declarations of Interest**

**Part B**

There were no declarations of interest recorded.

**3. Confirmation of Previous Minutes**

**Part C**

**Community Board Resolved SCCB/2018/00053**

**Community Board Decision**

That the minutes of the Spreydon-Cashmere Community Board meeting held on Friday, 18 May 2018 be confirmed.

Melanie Coker/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. Proposed No Stopping Restrictions - Wrights Road

Community Board Resolved SCCB/2018/00054 (Original Staff Recommendation accepted without change)

### Part C

That the Spreydon-Cashmere Community Board:

1. Approve that the stopping of vehicles be prohibited at any time on the south west side of Wrights Road commencing at a point 84 metres north west of its intersection with Lincoln Road, and extending in a north westerly direction for 6 metres.

Tim Scandrett/Helene Mautner

**Carried**

## 8. Property Review Process

### Board Consideration

It was noted that 90 Hoon Hay Road is currently being used as a community centre under an interim lease arrangement and is well used for local activities notwithstanding some limitations of the building including lack of kitchen facilities. It was agreed that the long term viability of the property as a community centre needs to be considered.

### Staff Recommendations:

That the Spreydon-Cashmere Community Board recommends:

That the Council

1. Declares the following properties surplus for disposal.  
Cashmere
  - a. Vacant Land 79 Albert Terrace
  - b. Whaka Reserve No1 15 Vista Place
2. Grants delegated authority to the Property Consultancy Manager to:
  - a. Commence the sale process for the properties set out in recommendation 1 above in accordance with Council's normal practices and policies, including unilateral dealings where a tender is not practical.
  - b. Conclude the sale of these properties on the best terms considered available, as supported by valuation advice and in consideration of other factors including marketing and market dynamics, including if the minimum price is not achievable by tender then the property may be sold by private treaty.
  - c. To do all things and make decisions at his sole discretion that are necessary to give effect to this resolution.
3. Supports retention of the following property subject to the conditions below:  
Spreydon
  - a. Former Hoon Hay Childrens' Library 90 Hoon Hay Road

4. Retention of the property set out in recommendation 1. above is conditional upon staff and the Community Board engaging in a process that identifies an alternative public use that:
  - a. Can be rationalised,
  - b. Satisfies a clearly identified need,
  - c. Is supported by a sound and robust business case,
  - d. Supports Council strategies,
  - e. Has established funding in the Council's annual and long term plans,
  - f. Has an identified sponsor i.e. end asset owner (titular internal owner)/sponsor who supports retention for the alternative public use and holds an appropriate budget provision within the Long Term Plan.
5. The Community Board has delegated authority to make a retention decision for an alternative use so long as all of the conditions set out in recommendation 4. above are satisfied to its satisfaction.

#### **Community Board Resolved SCCB/2018/00055**

##### **Part B**

6. That the Spreydon-Cashmere Community Board requests that staff investigate and provide advice within four weeks from 5 June 2018 to the Board on:
  - a) The future use of 90 Hoon Hay Road as a community facility and
  - b) Possible funding options for improvements to 90 Hoon Hay Road compatible with its use as a community facility, including the installation of a kitchen and features to make the building fully accessible.

Phil Clearwater/Melanie Coker

**Carried**

#### **Community Board Decided SCCB/2018/00056**

##### **Part A**

That the Spreydon-Cashmere Community Board recommends that the Council:

1. Declares the following properties surplus for disposal.

Cashmere

  - a. Vacant Land 79 Albert Terrace
  - b. Whaka Reserve No1 15 Vista Place
2. Grants delegated authority to the Property Consultancy Manager to:
  - a. Commence the disposal process for the properties set out in 1 above in accordance with Council's normal practices and policies, including unilateral dealings where a tender is not practical.
  - b. Conclude the disposal of 79 Albert Terrace and Whaka Reserve No1 15 Vista Place on the best terms considered available, as supported by valuation advice and in consideration of other factors including marketing and market dynamics, including if the minimum price is not achievable by tender then the property may be sold by private treaty.
  - c. To do all things and make decisions at his sole discretion that are necessary to give effect to this resolution.

3. Supports retention of the following property subject to the conditions below:
  - a. Former Hoon Hay Childrens' Library 90 Hoon Hay Road.
4. Retention of the property set out in 3. above is conditional upon staff and the Community Board engaging in a process that identifies an alternative public use that:
  - a. Can be rationalised,
  - b. Satisfies a clearly identified need,
  - c. Is supported by a sound and robust business case,
  - d. Supports Council strategies,
  - e. Has established funding in the Council's Annual and Long Term Plans,
  - f. Has an identified sponsor i.e. end asset owner (titular internal owner) / sponsor who supports retention for the alternative public use and holds an appropriate budget provision within the Long Term Plan.
5. Delegates to the Spreydon-Cashmere Community Board authority to make a decision to retain the former Hoon Hay Childrens' Library 90 Hoon Hay Road for an alternative use so long as all of the criteria set out in 4. above are addressed to the Board's satisfaction.

Phil Clearwater/Melanie Coker

**Carried**

## **9. Spreydon-Cashmere 2017-18 Discretionary Response Fund Application - Whareora House of Life Trust**

**Community Board Resolved SCCB/2018/00057 (Original Staff Recommendation accepted  
without change)**

### **Part C**

That the Spreydon-Cashmere Community Board:

1. Approves a grant of \$5000 from its 2017-18 Discretionary Response Fund to Whareora House of Life Trust towards the costs of an accessibility ramp and decking.

Helene Mautner/Phil Clearwater

**Carried**

## 10. Spreydon Cashmere 2017/18 Discretionary Response Fund - Off the Ground Fund

Community Board Resolved SCCB/2018/00058 (Original Staff Recommendation accepted without change)

### Part C

That the Spreydon-Cashmere Community Board:

1. Approves an allocation of \$779 from its 2017/18 Discretionary Response Fund to the 2017/18 Spreydon-Cashmere Off the Ground Fund.

Tim Scandrett/Lee Sampson

Carried

## 11. Elected Members' Information Exchange

### Part B

Board members shared the following information:

- Posts have gone in at Albert Terrace for the 'Active School Signs'.
- Dyers Pass/Hackthorne Road intersection – there are ongoing issues with regard to restricted pedestrian access.
- Consideration of the Council's Long Term Plan is underway.
- Research shows that the levels of homelessness in Christchurch have previously been underestimated.
- A priority list has been developed of schools needing 40 kilometre per hour zones but there is currently no funding available.
- Local Government New Zealand Conference will be held in Christchurch this year. Staff will look into Board members' attendance.
- Concern was expressed over the handling of Methamphetamine contamination in social housing.
- Community Resilience and Partnership Fund – members would like to see a more open process with opportunity for Community Boards to be involved.
- Mother of All Cleanups was held on 12 May 2018 along the Opawaho Heathcote River- There was a lot of support from the community across all age groups The whole river was cleared, with over 500 bags of rubbish collected, along with some larger items and a number of tyres. The River Network will follow up on what can be done to address the issue of disposal of tyres in the river.
- West Spreydon School pupils have produced a brochure on caring for waterways.
- Police work in supporting communities in dealing with anti-social behaviour was acknowledged. A Board letter will be sent acknowledging this work.
- The Beckenham Neighbourhood Association is looking into Tennyson Street pedestrian concerns.

## 12 Resolution to Exclude the Public

Community Board Resolved SCCB/2018/00059

### Part C

That at 6.07 pm the Board resolved in terms of the Local Government Official Information and Meetings Act 1987 to exclude the public from the proceedings of this meeting, related to item 3. This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest protected by Section 7(2)(a) of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public.

Tim Scandrett/Karolin Potter

Carried

**The public was re-admitted to the meeting at 6:10pm.**

**Meeting concluded at 6:11pm.**

**CONFIRMED THIS 15TH DAY OF JUNE 2018**

**KAROLIN POTTER  
CHAIRPERSON**