

Waihoru
Spreydon-Cashmere Community Board
OPEN MINUTES

Date: Friday 20 July 2018
Time: 8.00am
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

Present

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

20 July 2018

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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

Community Board Resolved SCCB/2018/00074

Community Board Decision

That the apologies from Phil Clearwater and Tim Scandrett be received and accepted.

Lee Sampson/Helene Mautner

Carried

2. Declarations of Interest

Part B

Karolin Potter declared an interest in that part of Item 7. Proposed Parking Restrictions – Selwyn Street, Domain Terrace, Neville Street, Worsleys Road, Beckford Street, Wades Avenue, Tennyson Street that relates Neville Street and took no part in the Board's discussion and/or voting thereon.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved SCCB/2018/00075

Community Board Decision

That the minutes of the Spreydon-Cashmere Community Board meeting held on Tuesday, 3 July 2018 be confirmed.

Lee Sampson/Helene Mautner

Carried

4. Public Forum

Part B

Jessica Tater recipient of Youth Achievement Development Fund and Discretionary Response Fund grants towards attending the Youth Australian and New Zealand Association for the Advancement of Science 2018 conference in Melbourne, Australia in July spoke to the Board regarding her experience.

After questions from the Elected members, the Chairperson thanked Ms Tater and congratulated her for her achievements.

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 Parking Restrictions - Selwyn Street, Domain Terrace, Neville Street, Worsleys Road, Beckford Street, Wades Avenue, Tennyson Street

Community Board Resolved SCCB/2018/00076 (Original staff recommendations adopted without change)

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

Beckford Street – Attachment A

1. Approves that the stopping of vehicles be prohibited at any time in the parts of road referred to as Area B, Area C, Area D - Proposed No Stopping Restriction' as indicated on Attachment A, drawing TG133006, dated 29/5/2018, attached to the agenda for this meeting.

Wades Avenue – Attachment A

2. Approves that the stopping of vehicles be prohibited at any time in the parts of road referred to as 'Area A - Proposed No Stopping Restriction' as indicated on Attachment A, drawing TG133006, dated 29/5/2018, attached to the agenda for this meeting.

Selwyn Street – Attachment C

4. Revokes the restriction of the parking of vehicles to a maximum period of thirty minutes in the parts of road referred to as 'Area A - Proposed P10 Parking Restriction' as indicated on Attachment C, drawing TG133037, dated 28/05/2018, attached to the agenda for this meeting.
5. Approves that the parking of vehicles be restricted to a maximum period of ten minutes in the parts of road referred to as 'Area A - Proposed P10 Parking Restriction' as indicated on Attachment C, drawing TG133037, dated 28/05/2018, attached to the agenda for this meeting.

Worsleys Road – Attachment D

6. Approves that no overtaking lines be installed in the parts of road referred to as 'Area A – No Overtaking Lines' as indicated on Attachment D, drawing TG133036, dated 28/05/2018, attached to the agenda for this meeting.
7. Approves that advance warning no overtaking lines and white centre line be installed in the parts of road referred to as 'Area B, Area C – Proposed White Centre Line and Advance Warning No Overtaking Lines' as indicated on Attachment D, drawing TG133036, dated 28/05/2018, attached to the agenda for this meeting.

Tennyson Street – Attachment E

8. Revokes the existing parking restriction in the parts of road referred to as 'Area A – Remove existing restricted parking space and install unrestricted parking' as indicated on Attachment E, drawing TG132017, dated 7/05/2018, attached to the agenda for this meeting.

Helene Mautner/Melanie Coker

Carried

Community Board Resolved SCCB/2018/00077 (Original staff recommendation adopted without change)

Item 2 (Declarations of Interest) of these minutes refers.

Part C

Intersection of Domain Terrace and Neville Street – Attachment B

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves that the stopping of vehicles be prohibited at any time in the parts of road referred to as 'Area A, Area B - Proposed No Stopping Restriction' as indicated on Attachment B, drawing TG133035, dated 19/6/2018, attached to the agenda for this meeting.

Lee Sampson/Melanie Coker

Carried

8. Approval of Lyttelton Street Playcentre Building Plans

Community Board Resolved SCCB/2018/00078 (Original staff recommendation adopted without change)

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves, on behalf of Council as the Landlord, the design plans as found in Attachment A to the report for the proposed relocated building at 81 Lyttelton Street attached to the agenda for this meeting.

Melanie Coker/Lee Sampson

Carried

Karolin Potter vacated the chair and left the meeting at 8.55 a.m. Deputy Chairperson Melanie Coker assumed the chair for the remainder of the meeting.

9. Spreydon-Cashmere 2018/19 Strengthening Communities Fund Report

Staff Recommendations

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approve grants from the 2018/19 Strengthening Communities Fund as outlined in the following schedule:

	Organisation Name	Project	Recommendation
#58821	Addington.net	Addington Net	\$13,000
#57897	Manuka Cottage Addington Community House Incorporated	Contributions to Operating Costs Manuka Cottage	\$15,000
#57937	Project Esther Trust	Operation Costs	\$20,000
#57830	Christchurch South Community Gardens Trust	Christchurch South Community Gardens	\$15,000

#57830	Church Army New Zealand – Canterbury Kids Coach	Rowley Community Work with Families	\$18,000
#57769	Kereru Sports & Cultural Club Incorporated	Administrator/Equipment	\$6,000
#58038	Suburbs Rugby Football Club Incorporated	Child and Youth Development Officer	\$4,000
#57676	Sydenham Junior Cricket Club	General Manager / Administration Support	\$2,000
#58176	Southern United Hockey Club Incorporated	Training Equipment	\$792
#58003	St Mary's Anglican Church	Addington Fun Fair and Concert	\$1,500

2. Decline the 2017/18 Strengthening Communities Fund applications outlined in the following schedule:

No	Organisation Name	Project	Recommendation
#57901	Spreydon Baptist Community Ministries Trust	The Addington Farm	\$0
#58049	Spreydon Youth Community Trust (SYCT)	24-7 Youthwork Hui 2019 and SYC Programmes Costs Including Easter Camp	\$0
#58186	Seventh Day Adventist Church (Addington Samoan)	Pathfinder Club Activities	\$0

Text

Community Board Resolved SCCB/2018/00079

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves grants from the 2018/19 Strengthening Communities Fund as outlined in the following schedule:

No	Organisation Name	Project	Grant
#58821	Addington.net	Addington Net	That the Spreydon-Cashmere Community Board resolves to approve the making of a grant of \$13,000 from its 2018-19 Strengthening Communities Fund to Addington.net towards the Addington.Net / Techmate Operations project.

#57897	Manuka Cottage Addington Community House Incorporated	Contributions to Operating Costs Manuka Cottage	That the Spreydon- Cashmere Community Board resolves to approve the making of a grant of \$15,000 from its 2018-19 Strengthening Communities Fund to Addington Community House towards the Manuka Cottage Operations and Projects project.
#57937	Project Esther Trust	Operation Costs	That the Spreydon- Cashmere Community Board resolves to approve the making of a grant of \$20,000 from its 2018-19 Strengthening Communities Fund to Project Esther Trust towards the Project Esther Trust Operations 2018/19 project.
#57830	Christchurch South Community Gardens Trust	Christchurch South Community Gardens	That the Spreydon- Cashmere Community Board resolves to approve the making of a grant of \$15,000 from its 2018-19 Strengthening Communities Fund to the Christchurch South Community Gardens Trust towards Christchurch South Community Gardens Project.

#57830	Church Army New Zealand – Canterbury Kids Coach	Rowley Community Work with Families	That the Spreydon-Cashmere Community Board resolves to approve the making of a grant of \$18,000 from its 2018-19 Strengthening Communities Fund to Church Army NZ - Canterbury Kids Coach towards the Rowley Community Work with Families project.
#57769	Kereru Sports & Cultural Club Incorporated	Administrator/Equipment	That the Spreydon-Cashmere Community Board resolves to approve the making of a grant of \$6,000 from its 2018-19 Strengthening Communities Fund to Kereru Sports and Cultural Club Inc towards the Administration and Equipment project.
#58038	Suburbs Rugby Football Club Incorporated	Child and Youth Development Officer	That the Spreydon-Cashmere Community Board resolves to approve the making of a grant of \$4,000 from its 2018-19 Strengthening Communities Fund to Suburbs Rugby Football Club Inc towards the Child and Youth Development Officer project.
#57676	Sydenham Junior Cricket Club	General Manager / Administration Support	That the Spreydon-Cashmere Community Board resolves to approve the making of a grant of \$2,000 from its 2018-19 Strengthening Communities Fund to Sydenham Junior Cricket Club towards the General Manager/Administration Support project.

#58176	Southern United Hockey Club Incorporated	Training Equipment	That the Spreydon-Cashmere Community Board resolves to approve the making of a grant of \$792 from its 2018-19 Strengthening Communities Fund to Southern United Hockey Club Inc towards the Training and Equipment project.
#58003	St Mary's Anglican Church	Addington Fun Fair and Concert	That the Spreydon-Cashmere Community Board resolves to approve the making of a grant of \$1,500 from its 2018-19 Strengthening Communities Fund to the St Mary's Church Addington towards the costs of the Addington Fun Fair and Concert.

2. Declines the 2017/18 Strengthening Communities Fund applications outlined in the following schedule:

No	Organisation Name	Project
#57901	Spreydon Baptist Community Ministries Trust	That the Spreydon-Cashmere Community Board declines the application from the Spreydon Baptist Community Ministries Trust towards the Addington Farm project.
#58049	Spreydon Youth Community Trust (SYCT)	That the Spreydon-Cashmere Community Board declines the application from Spreydon Youth Community Trust (SYCT) towards the 24-7 Youth Hui and SYC Programme Costs including Easter Camp Expenses.
#58186	Seventh Day Adventist Church (Addington Samoan)	That the Spreydon-Cashmere Community Board declines the application from the Seventh Day Adventist Church (Addington Samoan) towards the Pathfinders Club Activities.

3. Approves the transfer of any remaining unallocated monies from the 2018/19 Spreydon-Cashmere Strengthening Communities Fund to the 2018/19 Spreydon-Cashmere Discretionary Response Fund.

Helene Mautner/Lee Sampson

Carried

10. Spreydon-Cashmere Youth Achievement and Development Scheme – Thomas Burns and Maddison Moore

Community Board Resolved SCCB/2018/00080 (Original staff recommendations adopted without change)

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves a grant of \$500 from its 2018/19 Youth Achievement and Development Scheme to Thomas Burns towards participation in the 2018 Presidents Cup, G2 World Ranking Event, Oceania in Tahiti , 2nd – 5th August 2018.
2. Approves a grant of \$250 from its 2018/19 Youth Achievement and Development Scheme to Maddison Moore towards participation in the 2018 New Zealand Trampoline Nationals in Tauranga, 2nd – 7th October 2018.

Lee Sampson/Helene Mautner

Carried

11. Waihoru/Spreydon-Cashmere Community Board Area Report - July 2018

Staff Recommendations

That the Waihoru/Spreydon-Cashmere Community Board:

1. Receives the Waihoru/Spreydon-Cashmere Community Board Area Report for July 2018.
2. Nominates a Board representative to attend the Council's Graffiti Office ten year anniversary function on 23 November 2018.
3. Agrees the matters to be included in its report to Council.
4. Agrees which matters it would like suggest as articles for the Council's Newslite and /or the next Community Board Newsletter.

Community Board Resolved SCCB/2018/00081

Part B

That the Waihoru/Spreydon-Cashmere Community Board:

1. Receives the Waihoru/Spreydon-Cashmere Community Board Area Report for July 2018.
2. Nominates Lee Sampson to attend the Council's Graffiti Office ten year anniversary function on 23 November 2018.
3. Agrees the following matters to be included in its report to Council:
 - Ōpāwaho/ Heathcote River Bank Stabilisation Programme
 - Age Friendly Spreydon-Cashmere Initiative

- Summit Road Society Predator-Free Port Hills Programme Grant
 - Community Events Project
4. Agrees the following matters be suggested as articles for the Council's Newsline and /or the next Community Board Newsletter.
- Ōpāwaho/Heathcote Bank Stabilisation Programme
 - Age Friendly Spreydon-Cashmere Initiative
 - Summit Road Society Predator-Free Port Hills Programme Grant
 - Community Events Projects
 - Barrington Park Playground Opening – Super Heroes Picnic

Lee Sampson/Helene Mautner

Carried

13. Resolution to Include Supplementary Reports

Community Board Resolved SCCB/2018/00082

That the report on Spreydon-Cashmere Youth Achievement and Development Fund Application - Kaitlyn Tahlia White be received and considered at the Waihoru/Spreydon-Cashmere Community Board meeting on Friday, 20 July 2018.

Melanie Coker/Lee Sampson

Carried

14. Spreydon-Cashmere Youth Achievement and Development Fund Application - Kaitlyn Tahlia White

Community Board Resolved SCCB/2018/00083 (Original staff recommendation adopted without change)

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves a grant of \$250 from its 2018-19 Youth Achievement and Development Fund to Kaitlyn Tahlia White towards the costs of participating in the Aspiring Leaders Forum 2018 26 – 29 July in Wellington.

Helene Mautner/Lee Sampson

Carried

12. Elected Members' Information Exchange

Part B

Board Members shared the following information:

- Staff are working with residents on having the Cracroft suburb identified on the Council's Land valuation and rating information.
- The 2018 Bylaws Review is to go out for public consultation in early August–.

Meeting concluded at 10.00am.
CONFIRMED THIS 7th DAY OF AUGUST 2018

KAROLIN POTTER
CHAIRPERSON