

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

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**Date:** Friday 24 February 2017  
**Time:** 8.09am  
**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

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24 February 2017

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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/2017/00034

That the apologies from Lee Sampson and Karolin Potter for lateness and Tim Scandrett for absence be received and accepted.

Phil Clearwater/Helene Mautner

Carried

## 2. Declarations of Interest

Part B

Helene Mautner declared an interest in Item at 4.2 and withdrew from the meeting during the discussion and voting thereon.

Karolin Potter arrived at 8:12am and assumed the Chair.

## 3. Confirmation of Previous Minutes

Part C

### Community Board Resolved SCCB/2017/00035

#### Community Board Decision

That the minutes of the Spreydon-Cashmere Community Board meeting held on Tuesday, 7 February 2017 be confirmed, with the following amendments:

- 1.1 Item 7.1 – correction to spelling of the seconder of the resolution from Helen Mautner to Helene Mautner.
- 1.2 Item 13, third bullet point the word “areas” to be replaced by the word “reserves” to read “...*maintenance work on vegetation in reserves*...”.

Helene Mautner/Melanie Coker

Carried

Lee Sampson arrived at 8:15am

## 4. Deputations by Appointment

### Part B

#### 4.1 Thomas Burns

### Part B

Tom Burns provided the Board with an update on his achievements in recent Taekwondo tournaments including his participation in the Junior World Championships in Canada, 16 – 20 November 2016 for which he received a grant from the Spreydon-Cashmere Youth Achievement and Development Fund.

Following questions from members the Chairperson thanked Tom Burns for his deputation.

#### 4.2 Karen Whitla, Opawaho Heathcote River network Alisdair Hutchison, Environment Advisor and Ken Rouse, Chair Cashmere Stream Care Group.

### Part B

Karen Whitla, Alisdair Hutchison and Ken Rouse addressed the Board regarding a proposal for a multi-disciplinary task force to be established to deal with the effects of the recent fires on the Port Hills. They outlined the concern of local environmental groups and residents and the need for them to be included in the recovery process.

Following questions from members the Chairperson thanked for Karen Whitla, Alisdair Hutchison and Ken Rouse for their deputation.

### Community Board Decided SCCB/2017/00036

### Part A

The Board decided to recommend that the Council lead the creation of a Port Hills recovery multidisciplinary task force centred on planning recovery and identifying, mitigating and managing the effects of the recent Port Hills fires on the Opawaho Heathcote River margins and tributaries, that will involve local river and hill communities as partners in all facets of planning and consultation.

Phil Clearwater/Melanie Coker

**Carried unanimously**

## 5. Presentation of Petitions

### Part B

There was no presentation of petitions.

## 6. Correspondence

### Staff Recommendations

That the Spreydon-Cashmere Community Board receive the information in the correspondence report dated 24 February 2017.

### Community Board Resolved SCCB/2017/00037

#### Part B

That the Spreydon-Cashmere Community Board decided to:

1. Receive the correspondence from Carol Penfold regarding a bus service along Birdwood Avenue attached to the correspondence report
2. Request staff write to Carol Penfold and advise that the Board intends to hold a public engagement to consider the public transport service within the Board area.

Helene Mautner/Lee Sampson

Carried

## 7. Proposed No Stopping Restrictions - 10a Dyers Pass Road (Cashmere Road Frontage)

### Staff Recommendations

That the Spreydon-Cashmere Community Board approves that the stopping of vehicles be prohibited at any time on the southern side of Cashmere Road commencing at a point 149 metres northwest of its intersection with Dyers Pass Road (this being directly outside the pedestrian access of 10a Dyers Pass Road) and extending in a north western direction for three metres.

### Board Discussion

The Board discussed the report, and the access to the property in question, and decided that more information was required.

### Community Board Resolved SCCB/2017/00038

#### Part C

The Board decided that the report lie on the table for consideration at the Board's next meeting on 7 March 2017.

ILee Sampson/Phil Clearwater

Carried

## 8. Pioneer Basketball Club - She Got Game 3x3 Girls Basketball

Community Board Resolved SCCB/2017/00039

(Original Staff Recommendation Accepted without Change)

### Part C

That the Spreydon-Cashmere Community Board approves a grant of \$1,500 from its 2016/17 Discretionary Response Fund to Pioneer Basketball Club towards the "She Got Game" – 3x3 Girls Basketball project.

Member Sampson/Deputy Chairperson Coker

Carried

The meeting was adjourned at 8.55am and recommenced at 9am

## 9. Spreydon-Cashmere Community Board Area Report

### Staff Recommendations

That the Spreydon-Cashmere Community Board

1. Receive the Area Update.
2. Provide direction to staff on how Draft Annual Plan engagement will be done.
3. Provide direction of how the Community Board will formulate its submission to the Draft Annual Plan.
4. Agrees on matters to be reported by the Community Board Chair in her report to the Council on 9 March 2017.

### Board Comment

The Board discussed the Spreydon-Cashmere Community Board Area Report, and in particular the recent Civil Defence emergency due to fires in the Port Hills.

Community Board Resolved SCCB/2017/00040

### Part B

That the Spreydon-Cashmere Community Board decided :

1. To receive the Community Board Area Update.
2. To host a public workshop on the 2017 Draft Annual Plan on Tuesday 21 March 2017 at the Kereru Sports Club, 73 Domain Terrace, from 5.30pm- 7:30pm.
3. To participate in a public drop - in day on the 2017 Draft Annual Plan on Tuesday 4 April 2017 at Beckenham Service Centre 9.00am – 5.00pm.
4. To hold a Board workshop to develop the Board's submission to the 2017 Draft Annual Plan.
5. To take the opportunity to formally and informally listen to and act on the feedback from residents affected by the Port Hills fires as part of the Council's review of response management and development of recovery plans.

Lee Sampson/Melanie Coker

Carried

## **10. Elected Member Information Exchange**

### **Part B**

The Board received information from members on the following:

- The extensive loss of vegetation and improvements in the recent fires is being looked at by the Summit Road Society together with the costs of remediation.
- The need for one recognised system of communication with the community during emergencies. An update was sought from staff on progress with outstanding traffic issues .
- Local Government New Zealand Conference in May 2017 will include recognition for Community Board members who have given 15 years or more service.
- West-Spreydon School is undertaking further fundraising to get its swimming pool operational.
- Mary's Church, Addington recently celebrated 150 years with a community fair
- Hoon Hay Community Association has a year of events planned, and will be sending out flyers to advertise these.
- The Bell Tower at St Mary's Church in Addington needs repair and avenues for funding are being explored.

## **11. Questions Under Standing Orders**

### **Part B**

There were no questions under Standing Orders at this meeting.

**Meeting concluded at 10.00am**

**CONFIRMED THIS 7th DAY OF MARCH 2017**

**KAROLIN POTTER**  
**CHAIRPERSON**