

Spreydon-Cashmere Community Board
OPEN MINUTES

Date: Friday 21 April 2017
Time: 8am
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

Present

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

21 April 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

Community Board Resolved SCCB/2017/00060

An apology for early departure was received and accepted from Phil Clearwater

Tim Scandrett/Melanie Coker

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/2017/00061

Community Board Decision

That the minutes of the Spreydon-Cashmere Community Board meeting held on Tuesday, 4 April 2017 be confirmed.

Lee Sampson/Helene Mautner

Carried

4. Deputations by Appointment

Part B

4.1 Riccarton Players

Community Board Decided SCCB/2017/00062

Part B

Christina Stachurski, Giles Wood and Michelle Histon addressed the Board on behalf of Riccarton Players. The theatre group which has operated for many years, lost its theatre as result of the earthquake. The group is in need of new premises and raised the possibility that the Coronation Hall in Domain Terrace could be restored, and leased by Riccarton Player's for use as a community theatre.

The Board requests that staff investigate and provide advice on the proposal for the use of Coronation Hall by Riccarton Players as a community theatre.

Lee Sampson/Phil Clearwater

Carried

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Correspondence

Staff Recommendations

That the Spreydon-Cashmere Community Board:

1. Receive the information in the correspondence report dated 21 April 2017

Board Consideration

The Board noted staff advice that a report on bus stops outside numbers 63 and 66 are being prepared and will come to the Board for consideration in the near future. It was noted that planning is underway for a public workshop on public transport in the area to be hosted by the Board.

Community Board Decided SCCB/2017/00063

Community Board

Part B

That the Spreydon-Cashmere Community Board decided to:

1. Receive the following information in the correspondence report dated 21 April 2017:
 - Letter from Ms Janet Begg regarding the bus stops outside numbers 63 and 66 Milton Street.
 - Letter from Mr and Mrs Geary, regarding their deputation at the meeting of 4 April 2017.
2. Request that staff respond to Ms Begg advising that a report on the bus stops is expected to come to the Board in the near future and that the Board plans to hold a public workshop on public transport in the area.

Helene Mautner/Tim Scandrett

Carried

7. Proposed No Stopping Restrictions - Sylvan Street

Community Board Resolved SCCB/2017/00064 (Staff Recommendation accepted without change)

Community Board Decision

Part C

That the Spreydon-Cashmere Community Board resolved:

1. To approve the stopping of vehicles be prohibited at any time on the south west side of Sylvan Street, commencing at a point 198 metres north west of its intersection with Hillmorton Street and extending in a north westerly direction for 18 metres.

Tim Scandrett/Melanie Coker

Carried

8. St Peters School, Fisher Ave - Kea Crossing

Community Board Resolved SCCB/2017/00065 (Staff Recommendation accepted without change)

Community Board Decision

Part C

That the Spreydon-Cashmere Community Board resolved to:

1. Approve the stopping of vehicles be prohibited at any time on the north side of Fisher Ave, commencing at a point 58 metres east of its intersection with Colombo Street and extending in an easterly direction for 23 metres.
2. Approve the stopping of vehicles be prohibited at any time on the south side of Fisher Ave, commencing at a point 70 metres east of its intersection with Colombo Street and extending in an easterly direction for 22 metres Helene Mautner/Lee Sampson

Carried

Community Board Decided SCCB/2017/00066

Community Board

Part A

That Spreydon-Cashmere Community Board decided to recommend that the Council:

1. In pursuance of the powers vested in it by Section 8.3(1) of the Land Transport Rule- Traffic Control Devices 2004 (Rule 54002), and pursuant to the powers vested in it by the Local Government Act 1974 and 2002, the Christchurch City Council hereby authorises the head teacher of St Peters School to appoint appropriately trained persons to act as school patrols at the Fisher Ave school crossing point as shown on Attachment A, located at a point more or less 74 metres east of its intersection with Colombo Street.

Helene Mautner/Lee Sampson

Carried

Phil Clearwater left the meeting at 9:19am.

9. 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:
 - i. Barrington Mall Entrance/Exit.
 - ii. Community Pride Garden Awards 2017.
 - iii. Deputations received.
 - iv. Age-Friendly Spreydon Cashmere.
3. Agrees to support the development of an Age-friendly Spreydon Cashmere Collaborative Action Plan.
4. Resolves to adopt the Board's submission to the Christchurch City Council Draft Annual Plan 2017/18 developed at the Board Workshop on 12 April 2017 and subsequently circulated to members.

Board Consideration

The Board considered the items in the Area Report. As part of the consideration of the Boards submission on the 2017/18 Draft Annual Plan there was a discussion on the matter of opposition to asset sales and in particular whether reference should be to opposition to sale of all assets or strategic assets. It was agreed that a final draft submission would be circulated to members before finalisation by the Board Chairperson and Deputy Chairperson.

It was agreed the matters that are be reported by the Chairperson in her report to the Council should include anti-social road use issues raised regarding Vista Place, Safer Routes to School, and the Selwyn Street Shops Master Plan.

Community Board Resolved SCCB/2017/00067

Community Board Decision

Part C

That the Spreydon-Cashmere Community Board:

1. Receive the Area Update.
2. Agree that the following items are included by the Chairperson in her report to the Council:
 - i. Barrington Mall Entrance/Exit.
 - ii. Community Pride Garden Awards 2017.
 - iii. Deputations received.
 - iv. Age-Friendly Spreydon Cashmere.
 - v. Anti-social road use issues raised regarding Vista Place.
 - vi. Safer Routes to school.

- vii. Selwyn Street Shops Master Plan.
3. Agree to support the development of an Age-friendly Spreydon Cashmere Collaborative Action Plan.
4. Resolves that a final draft of the Board's submission to the Christchurch City Council Draft Annual Plan 2017/18, developed at the Board Workshop on 12 April 2017, will be circulated to members for consideration and finalised by the Board Chairperson and Deputy Chairperson, in order for it to be submitted by 28 April 2017. The finalised submission to be retrospectively adopted at the Board's 2 May 2017 meeting.

Melanie Coker/Helene Mautner

Carried

The meeting adjourned at 9.48am.

The meeting reconvened at 9.59am.

10. Youth Development and Achievement Scheme

Community Board Resolved SCCB/2017/00068 (Staff Recommendation accepted without change)

Community Board Decision

Part C

That the Spreydon-Cashmere Community Board:

1. Approve a grant of \$250 from its 2016/17 Youth Development and Achievement Scheme, to Nomads United AFC application for Ava Herrick towards Ava attending the Kanga Cup Tournament 2017.

Lee Sampson/Melanie Coker

Carried

11. Elected Member Information Exchange

Part B

The Board received information from members on the following:

- The Board thanked the Council traffic engineer for meeting with residents concerned about the intersection of Norwood and Tennyson Streets, and for presenting information very professionally.
- Anti-social road use on Vista Place is causing stress for residents.
- Selwyn Street Shops Masterplan
- The Summit Road Society meeting initial plans for planting are underway and consideration is being given to the management of volunteer labour to undertake planting
- The Hoon Hay Community Association is close to becoming an Incorporated Society. A transition group to manage the Community Centre has been set up.
- Canterbury Neighbourhood Support information is to be passed on to members not already receiving it.
- Concerns were noted about inappropriate caravans parking on Aylmer Street.

- An group of residents from the top part of Dyers Pass Road have written a letter thanking staff involved in work around the Port Hills Fires.
- Summit Road Authority. There has been discussion on possible Summit Road closure and the possible need for Worsley Track to be closed to traffic due to its condition and need to be kept clear for emergency vehicles.

12. Questions Under Standing Orders

Part B

There were no questions under Standing Orders at this meeting.

Meeting concluded at 10.28am.

CONFIRMED THIS 2ND DAY OF MAY 2017.

KAROLIN POTTER
CHAIRPERSON