

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

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**Date:** Tuesday 6 June 2017  
**Time:** 5.01pm  
**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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6 June 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

### **1.1 Apologies for absence**

#### **Community Board Resolved SCCB/2017/00079**

That an apology for absence be accepted from Tim Scandrett.

Phil Clearwater/Helene Mautner

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/2017/00080**

#### **Community Board Decision**

That the minutes of the Spreydon-Cashmere Community Board meeting held on Friday 19 May 2017 be confirmed.

Lee Sampson/Melanie Coker

Carried

## **4. Deputations by Appointment**

Part B

### **4.1 Alma Sturgess - Rowley Resource Centre**

Part B

Ms Alma Sturgess who has worked at the Rowley Resource Centre, for over 19 years spoke to the Board and thanked it for the support it has given to the centre and the Rowley community over this time.

On behalf of the Board, the Chairperson thanked Ms Sturgess for her deputation, paid tribute to her work at Rowley Resource Centre, and wished her well for the future..

#### **4.2 Hamish Wright – Development opposite Worsleys Road**

##### **Part B**

Mr Hamish Wright, the developer of Cashmere estate, addressed the Board regarding the 396 sections housing development in the Worsley Valley. Stage 1 of the development will have 37 sections along Shalimar Drive available, and is anticipated to be completed in February-March 2018.

Mr Wright outlined several components of the development including flood protection and planting plans.

Following question from members, the Chairperson thanked Mr Wright for his deputation

#### **4.3 James Ensor and Eden Husband– Boat Safety at Naval Point**

##### **Part B**

Mr James Ensor and Mr Eden Husband spoke to the Board on a project aimed at improving boat safety at the Naval Point.

Messrs Ensor and Husband explained that the purpose of this project is to establish a safe environment for people from the greater Christchurch area taking part in aquatic activities on Lyttelton Harbour, which must include safe access to and from the water in all weather and sea conditions.

Following question from members, the Chairperson thanked Messrs Ensor and Husband for their deputation.

## **5. Presentation of Petitions**

##### **Part B**

There was no presentation of petitions.

## **6. Standing Orders**

### **Staff Recommendations**

That the Spreydon-Cashmere Community Board:

1. Receives the information in the report.
2. Adopts the set of Standing Orders attached to the report, replacing the Board's current Standing Orders.
3. Resolves whether or not the Chairperson of the Board is to have a casting vote.
4. Authorises the Chief Executive to approve any non-material changes that may be required before the new Standing Orders are published.

### Board consideration

The Board noted that the new Standing Orders are based on the Local Government New Zealand template but will introduce a change to the process for public speaking at meeting. Deputations may only be made in respect of a report on the agenda but a public forum may be held at meetings to provide an opportunity for members of the public to bring matters to the attention of the Board. Following discussion it was agreed that the Chairperson should not have a casting vote.

### Community Board Resolved SCCB/2017/00081

#### Part C

That the Spreydon-Cashmere Community Board:

1. Receives the information in the report.
2. Adopts the set of Standing Orders attached to the report, replacing the Board's current Standing Orders.
3. Resolves that the Chairperson shall not have a casting vote.
4. Authorises the Chief Executive to approve any non-material changes that may be required before the new Standing Orders are published.

Helene Mautner/Lee Sampson

Carried Unanimously

## 7. Code of Conduct

### Community Board Resolved SCCB/2017/00082 (Original staff Recommendation accepted without change)

#### Part C

That the Spreydon-Cashmere Community Board:

1. Receives the information in the report.
2. Adopts the Code of Conduct attached to the report, replacing the Board's current Code of Conduct.

Melanie Coker/Helene Mautner

Carried Unanimously

## 8. Proposed Remediation of an Existing Bus Stop - 124 Wilsons Road

### Community Board Resolved SCCB/2017/00083 (Original staff Recommendation accepted without change)

#### Part C

That the Spreydon-Cashmere Community Board:

1. Approves that all parking and stopping restrictions on the north east side of Wilsons Road South commencing at its intersection with Wades Avenue and extending in a north westerly direction for a distance of 46 metres be revoked.

2. Approves that the stopping of vehicles is prohibited at all times on the north east side of Wilsons Road South commencing at its intersection with Wades Avenue and extending in a north westerly direction for a distance of 24 metres.
3. Approves that a marked bus stop be installed on the north east side of Wilsons Road South commencing at a point 24 metres north west of its intersection with Wades Avenue and extending in a north westerly direction for a distance of 14 metres.
4. Approves that the stopping of vehicles is prohibited at all times on the north east side of Wilsons Road South commencing at a point 38 metres north west of its intersection with Wades Avenue and extending in a north westerly direction for a distance of eight metres.

Phil Clearwater/Melanie Coker

Carried

## **9. Proposed No Stopping Restrictions - Hendersons Road / Rowley Avenue**

**Community Board Resolved SCCB/2017/00084 (Original staff recommendation accepted without change)**

### **Part C**

That the Spreydon-Cashmere Community Board:

1. Revokes all existing parking restrictions on the eastern side of Hendersons Road commencing at its intersection with Rowley Avenue and extending in a northerly direction for 12 metres.
2. Revokes all existing parking restrictions on the eastern side of Hendersons Road commencing at its intersection with Rowley Avenue and extending in a southerly direction for 12 metres.
3. Revokes all existing parking restrictions on the northern side of Rowley Avenue commencing at its intersection with Hendersons Road and extending in an easterly direction for 26 metres.
4. Revokes all existing parking restrictions on the southern side of Rowley Avenue commencing at its intersection with Hendersons Road and extending in an easterly direction for 20 metres.
5. Approves that the stopping of vehicles be prohibited at any time on the eastern side of Hendersons Road commencing at its intersection with Rowley Avenue and extending in a northerly direction for 12 metres.
6. Approves that the stopping of vehicles be prohibited at any time on the eastern side of Hendersons Road commencing at its intersection with Rowley Avenue and extending in a southerly direction for 12 metres.
7. Approves that the stopping of vehicles be prohibited at any time on the northern side of Rowley Avenue commencing at its intersection with Hendersons Road and extending in an easterly direction for 26 metres.
8. Approves that the stopping of vehicles be prohibited at any time on the southern side of Rowley Avenue commencing at its intersection with Hendersons Road and extending in an easterly direction for 20 metres.

Lee Sampson/Melanie Coker

Carried

## 10. Proposed No Stopping Restrictions - 280 Hoon Hay Road

**Community Board Resolved SCCB/2017/00085 (Original staff Recommendation accepted without change)**

### Part C

That the Spreydon-Cashmere Community Board:

1. Revokes all existing parking restrictions on the western side of Hoon Hay Road commencing at its intersection with Blakiston Street and extending in a northerly direction for 35 metres.
2. Approves that the stopping of vehicles be prohibited at any time on the western side of Hoon Hay Road commencing at its intersection with Blakiston Street and extending in a northerly direction for 35 metres.

Melanie Coker/Helene Mautner

Carried

## 11. St Martins Bowls Club Incorporated Discretionary Response Fund Application

**Community Board Resolved SCCB/2017/00086 (Original staff recommendation accepted without change)**

### Part C

That the Spreydon-Cashmere Community Board:

1. Approves a grant of \$8,000 from its 2016/17 Discretionary Response Fund to the St Martins Bowls Club towards the club's heating system.

Phil Clearwater/Helene Mautner

Carried

## 12. Spreydon-Cashmere Community Board Area Report

**Community Board Resolved SCCB/2017/00087 (Original staff recommendation accepted without change)**

### Part B

That the Spreydon-Cashmere Community Board:

1. Receives the Area Update.
2. Decides to fund its 2017/18 Community Board projects from its 2017/18 Discretionary Response Fund.

Melanie Coker/Lee Sampson

Carried

### 13. Elected Members Information Exchange

#### Part B

The Board received the following information from Board Members

- Community Board Plan Engagement was discussed, and it was noted that further efforts were to be made to gather the views of young people. Angle parking on Ashgove Terrace is damaging the berm near the bridge at the Colombo Street end of Ashgove Terrace. A request for service will be sent in respect of this
- It was noted that several people in the Spreydon-Cashmere area have been recognised in the Queen's Birthday's Honours: Deborah Bush (co-founder and Chief Executive Endometriosis New Zealand, services to women's health), Vicky Cameron (geneticist – services to health) and Jim Anderton (services as a member of parliament) – the Board agreed to send cards to these local recipients to congratulate them on being honoured.
- There is local concern at the species of trees being planted around the Beckenham Loop in relation to the Mid-Heathcote Linear Plan.
- Beckenham School is undertaking fundraising for the provision of bike and scooter parking. It was recognised that this initiative could contribute to a reduction in the use of vehicular transport to and from school.

#### Community Board Resolved SCCB/2017/00088

#### Part B

That the Board requests staff advice on a possible Board contribution to the Beckenham School Parent Teacher Association fundraising effort for the provision of bike and scooter parking.

Melanie Coker/Karolin Potter

Carried

### 14. Questions Under Standing Orders

#### Part B

There were no questions under Standing Orders at this meeting.

### 15 Resolution to Exclude the Public

#### Community Board Resolved SCCB/2017/00089

#### Part C

That at 7.30pm the resolution to exclude the public set out on pages 143 to 144 of the agenda be adopted.

Melanie Coker/Lee Sampson

Carried

**The public was re-admitted to the meeting at 7.33pm**

Meeting concluded at 7.34pm.

CONFIRMED THIS 16TH DAY OF JUNE 2017

KAROLIN POTTER

CHAIRPERSON