

Spreydon-Cashmere Community Board OPEN MINUTES

Date: Friday 16 June 2017
Time: 8.04am
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

16 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

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/2017/00090

Community Board Decision

That the minutes of the Spreydon-Cashmere Community Board meeting held on Tuesday, 6 June 2017 be confirmed.

Melanie Coker/Lee Sampson

Carried

4. Deputations by Appointment

Part B

4.1 Sport Canterbury and Healthy Families

The scheduled deputation did not attend.

4.2 West Spreydon School Community Pool Committee

Mr Duane Major spoke to the Board on behalf of the West Spreydon Community Pool Committee regarding the community pool that is being installed in the grounds of West Spreydon School to replace the pool that was severely damaged in the 2010 and 2011 earthquakes.

Mr Major outlined the progress to date with the community pool project. A 25 metre long by 1.8 metre deep in ground pool is to be installed. The aim is to construct a pool that is accessible and useable by the whole community. It is planned to open the pool on 17 November 2017.

Following questions from members, the Chairperson, on behalf of the Board, thanked Mr Major for attending.

4.3 Christchurch Community Response

Mrs Janette Sprott of Christchurch Community Response spoke to the Board regarding the group's recent door knocking campaign in north Spreydon to check on residents' welfare and emergency preparedness. Mrs Sprott indicated that 1200 homes had been visited and that fewer earthquake issues were identified than in previous campaigns. Overall, sixty percent of people spoken to said that they are prepared for another natural disaster, and forty percent identified that they were part of a community or neighbourhood group.

Following questions from members, the Chairperson, on behalf of the Board, thanked Mrs Sprott for attending.

4.4 Rapaki Road no stopping proposal

The scheduled deputation did not attend.

4.5 Heathcote River Tree Planting

Part B

Ms Alice Shanks, local resident spoke to the Board concerning tree planting near the Heathcote River. She expressed concern about the species being planted in the area covered by the mid-Heathcote Linear Masterplan and whether the species were appropriate for the location and proximity to the river. After hearing from staff present and following questions from members, the Chairperson, on behalf of the Board, thanked Ms Shanks for attending.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Staff Briefings

Community Travel Education

Staff presented information about the work of the Travel Education Team, including the cycle safe programme and the Community Travel Advisers.

7. Pioneer Basketball Club Discretionary Response Fund 2016/17 - Coaching in Low Decile Schools

Community Board Resolved SCCB/2017/00091 (Original Staff Recommendation accepted without change)

Part C

That the Spreydon-Cashmere Community Board approves a grant of \$2,300 from its 2016/17 Discretionary Response Fund to Pioneer Basketball Club towards the Coaching in Low Decile School's project.

Helene Mautner/Tim Scandrett

Carried

8. Discretionary Response Fund 2016/17 Application - Review of Community Development Addington

Staff advised that the application had been withdrawn.

9. Youth Achievement and Development Scheme - Tuumana Winiata Kirner Board Consideration

As part of its consideration of this application the Board noted the unusually high price of air fares for travel to the Cook Islands.

Staff Recommendation

That the Spreydon-Cashmere Community Board approves a grant of \$750 from its 2016/17 Youth Achievement and Development Fund to Tuumana Winiata Kirner towards participation in the Shirley Boys High School Senior Maori Haerenga ki Rarotonga.

Part C

Community Board Resolved SCCB/2017/00092

That the Spreydon-Cashmere Community Board approves a grant of \$1,250 from its 2016/17 Youth Achievement and Development Fund to Tuumana Winiata Kirner towards participation in the Shirley Boys High School Senior Maori Haerenga ki Rarotonga.

Karolin Potter/Phil Clearwater

Carried

10. Spreydon-Cashmere Community Board Area Report

Community Board Resolved SCCB/2017/00093 (Original Staff recommendation accepted without change)

Part C

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:
 - Passenger Transport Services public meeting.
 - June Deputations.

Phil Clearwater/Helene Mautner

Carried

11. Elected Members Information Exchange

Part B

Elected Members shared information on the following :

- Rapaki Track –there is concern at the lack of toilets in the vicinity.
- There is to be a meeting with Christchurch District Health Board representatives regarding the possibility of a Park and Ride facility at Princess Margaret Hospital.
- Major Cycleways Nor’ West Arc Route –there is a question as to whether appropriate advice is being sought on the species of trees to be planted along route .
- Flooding in Beckenham Park- it was noted that the park continues to flood and there was discussion as to whether the installation of a stormwater swale could improve the situation.
- West Spreydon School Fair --Board members plan to attend and undertake a Community Board Plan engagement at the fair.

Lee Sampson left the meeting at 10:42 am.

Meeting concluded at 10.49am.

CONFIRMED THIS 4TH DAY OF JULY 2017

KAROLIN POTTER
CHAIRPERSON