

Spreydon-Cashmere Community Board OPEN MINUTES

Date: Tuesday 5 September 2017
Time: 5pm
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

30 August 2017

Arohanui Grace
Manager Community Governance, Spreydon-Cashmere
941 6663
arohanui.grace@ccc.govt.nz
www.ccc.govt.nz

-
- 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

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/2017/00128

Community Board Decision

That the minutes of the Spreydon-Cashmere Community Board meeting held on Friday, 18 August 2017 be confirmed.

Lee Sampson/Helene Mautner

Carried

4. Public Forum

Part B

There were no public forum presentations.

5. Deputations by Appointment

Part B

5.1 Milton Street Bus Stop

Ms Janet Begg, local resident, addressed the Board regarding the proposal for two bus stops in Milton Street. Ms Begg advised that she has been advocating for bus stops in Milton Street for some time. Of the options consulted on her preference was for stops to be located adjacent to 68 and 70 Milton Street.

After questions from members, the Chairperson thanked Ms Begg for her submission.

Item 7 (Proposed Milton Street bus stops in the vicinity of Simeon Street and Selwyn Street) of these minutes records the Board's decision on this matter.

5.2 Milton Street Bus Stop

Verity Allen, property owner, addressed the Board regarding the proposal for two bus stops in Milton Street. Ms Allen advised that she is the owner of 66 Milton Street and opposes the proposal for a bus stop across the entrance way of that property which serves three residences. She pointed out that 66 Milton Street is close to the intersection with Simeon Street and that there is often a build up of traffic in this area at peak times.

After questions from members, the Chairperson thanked Ms Allen for her submission.

Item 7 (Proposed Milton Street bus stops in the vicinity of Simeon Street and Selwyn Street) of these minutes records the Board's decision on this matter.

5.3 Milton Street Bus Stop

Kate de Geest, local resident, addressed the Board regarding the proposal for two bus stops in Milton Street. She advised that she does not support bus stops adjacent to 63 and 66 Milton Street as she considers their location in proximity to the busy Simeon Street intersection raises safety concerns.

After questions from members, the Chairperson thanked Ms de Geest for her submission.

Item 7 (Proposed Milton Street bus stops in the vicinity of Simeon Street and Selwyn Street) of these minutes records the Board's decision on this matter.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

Phil Clearwater entered the meeting at 5.27pm.

Tim Scandrett entered the meeting at 5.37pm.

7. Proposed Milton Street bus stops in the vicinity of Simeon Street and Selwyn Street

Staff Recommendations

That the Spreydon-Cashmere Community Board:

Option 1: Attachment A (Recommended Option)

1. Approve that staff move on to the consultation phase for a new bus stop on the north east side of Simeon Street and a new bus stop adjacent to 68 and 70 Milton Street

OR

Option 2: Attachment B

Revoke 185 Selwyn Street Bus Stop

2. Approve that all parking and stopping restrictions on the south west side of Selwyn Street commencing at a point 58 metres north west of its intersection with Milton Street and extending in a north westerly direction for a distance of 12 metres be revoked.

Approve 83 Milton Street Bus Stop

3. Approve that all parking and stopping restrictions on the north west side of Milton Street commencing at a point 89 metres north east of its intersection with Meadowville Avenue and extending in a north easterly direction for a distance of 26 metres be revoked
4. Approve that the stopping of vehicles be prohibited at all times on the north west side of Milton Street commencing at a point 89 metres north east of its intersection with Meadowville Avenue and extending in a north easterly direction for a distance of eight metres.
5. Approve that a marked bus stop be installed on the north west side of Milton Street commencing at a point 97 metres north east of its intersection with Meadowville Avenue and extending in a north easterly direction for a distance of 14 metres.
6. Approve that the stopping of vehicles be prohibited at all times on the north west side of Milton Street commencing at a point 111 metres north east of its intersection with Meadowville Avenue and extending in a north easterly direction for a distance of four metres.

Approve consultation for 68 / 70 Milton Street bus stop

7. Approve that staff move on to the consultation phase for a new bus stop adjacent to 68 and 70 Milton Street

OR

Option 3: Attachment C

Revoke 185 Selwyn Street Bus Stop

8. Approve that all parking and stopping restrictions on the south west side of Selwyn Street commencing at a point 58 metres north west of its intersection with Milton Street and extending in a north westerly direction for a distance of 12 metres be revoked.

Approve 83 Milton Street Bus Stop

9. Approve that all parking and stopping restrictions on the north west side of Milton Street commencing at a point 89 metres north east of its intersection with Meadowville Avenue and extending in a north easterly direction for a distance of 26 metres be revoked
10. Approve that the stopping of vehicles be prohibited at all times on the north west side of Milton Street commencing at a point 89 metres north east of its intersection with Meadowville Avenue and extending in a north easterly direction for a distance of eight metres.
11. Approve that a marked bus stop be installed on the north west side of Milton Street commencing at a point 97 metres north east of its intersection with Meadowville Avenue and extending in a north easterly direction for a distance of 14 metres.
12. Approve that the stopping of vehicles be prohibited at all times on the north west side of Milton Street commencing at a point 111 metres north east of its intersection with Meadowville Avenue and extending in a north easterly direction for a distance of four metres.

OR

Option 4: Attachment D

63 Milton Street bus stop

13. Approve that all parking and stopping restrictions on the north west side of Milton Street commencing at a point 22 metres south east of its intersection with Meadowville Avenue

and extending in a south easterly direction for a distance of 78 metres to its intersection with Simeon Street be revoked.

14. Approve that the stopping of vehicles be prohibited at all times on the north west side of Milton Street commencing at a point 22 metres south east of its intersection with Meadowville Avenue and extending in a south easterly direction for a distance of four metres.
15. Approve that a marked bus stop be installed on the north west side of Milton Street commencing at a point 26 metres south east of its intersection with Meadowville Avenue and extending in a south easterly direction for a distance of 14 metres.
16. Approve that the stopping of vehicles be prohibited at all times on the north west side of Milton Street commencing at a point 40 metres south east of its intersection with Meadowville Avenue and extending in a south easterly direction for a distance of 60 metres to its intersection with Simeon Street.

66 Milton Street bus stop

17. Approve that all parking and stopping restrictions on the south east side of Milton Street commencing at its intersection with Simeon Street and extending in a north easterly direction for a distance of 84 metres be revoked.
18. Approve that the stopping of vehicles be prohibited at all times on the south east side of Milton Street commencing at its intersection with Simeon Street and extending in a north easterly direction for a distance of 62 metres
19. Approve that a marked bus stop be installed on the south east side of Milton Street commencing at a point 62 metres north east of its intersection with Simeon Street and extending in a north easterly direction for a distance of 14 metres.
20. Approve that the stopping of vehicles be prohibited at all times on the south east side of Milton Street commencing at a point 76 metres north east of its intersection with Simeon Street and extending in a north easterly direction for a distance of eight metres.

OR

Option 5:

21. Do not install any new bus stops.

Board Discussion

The Board considered a staff report and recommendations regarding the proposed Milton Street bus stops in the vicinity of Simeon Street and Selwyn Street. Staff in attendance spoke to the report and responded to questions from members.

In its deliberations, the Board also had regard to the deputations presented to it (Items 5.1, 5.2 and 5.3 of these minutes refer).

Community Board Resolved SCCB/2017/00129

Part C

That the Spreydon-Cashmere Community Board:

Approve that consultation be undertaken on the following options for new bus stops:

- a. On the north east side of Simeon Street adjacent to numbers 12 and/or 14 and adjacent to 68 and 70 Milton Street
- b. Adjacent to numbers 63 and 66 Milton Street

with a report and recommendation to come to the Board.

Melanie Coker/Lee Sampson

Carried

8. Spreydon-Cashmere 2017/18 Strengthening Communities Fund Report

Staff Recommendations

That the Spreydon-Cashmere Community Board:

1. Approve \$275,143 to establish the 2017/18 Spreydon-Cashmere Strengthening Communities Fund.
2. Approve \$86,000 to be transferred to the 2017/18 Spreydon-Cashmere Discretionary Response Fund.
3. Approve the 2017/18 Spreydon-Cashmere Strengthening Communities Fund grants outlined in the following schedule:

No	Organisation Name	Project	Recommendation
56468	Anglican Care Community Development	Family and Community Development in Addington	<p>That the Spreydon-Cashmere Community Board make a grant of \$27,912 to Anglican Care Community Development towards the costs of wages for the Addington Community Development Worker for the three years of 2017/18, 2018/19, and 2019/20 funding periods.</p> <p>That the Spreydon-Cashmere Community Board make a grant of \$27,913 to Anglican Care Community Development towards the cost of wages for the Addington Family and Community Development Worker for the three years of 2017/18, 2018/19, and 2019/20 funding periods.</p> <p>That the Spreydon-Cashmere Community Board make a grant of \$5,000 to Anglican Care Community Development towards the costs of the SPACE programme and other family community projects in Addington for the three years of 2017/18, 2018/19, and 2019/20 funding periods.</p>

56280	Cross Over Trust	The Primary Project/Origin Sport (SW Christchurch)	That the Spreydon-Cashmere Community Board make a grant of \$57,676 to Cross Over Trust towards the wages and operating costs of its Primary Project and Origin Sports project for the three years of 2017/18, 2018/19, and 2019/20 funding periods.
56402	Manuka Cottage Addington Community House Inc.	Manuka Cottage Operations and Projects	<p>That the Spreydon-Cashmere Community Board make a grant of \$12,000 to Manuka Cottage Addington Community House Inc. towards the costs of operating the Manuka Cottage.</p> <p>That the Spreydon-Cashmere Community Board make a grant of \$3,500 to Manuka Cottage Addington Community House Inc. towards the costs of community project resources.</p>
56350	Project Esther Trust	Project Esther Trust – Operations 2017/18	That the Spreydon-Cashmere Community Board make a grant of \$24,000 to Project Esther Trust towards Project Esther Trust - Operations 2017/18.
56833	Rowley Resource Centre Inc.	Community Development and Resource Centre	That the Spreydon-Cashmere Community Board make a grant of \$25,500 to the Rowley Resource Centre Inc. towards the costs of wages of key staff and financial administration for the Community Development and Resource Centre project, for the three years of 2017/18, 2018/19, and 2019/20 funding periods.
56335	SHARP Trust	SHARP Trust Project	That the Spreydon-Cashmere Community Board make a grant of \$7,500 to SHARP Trust towards the SHARP Trust project for the three years of 2017/18, 2018/19, and 2019/20 funding periods.

56359	Spreydon Youth Community Trust (SYCT)	24-7 Youthwork in Cashmere & Hillmorton & Christchurch South Intermediate	That the Spreydon-Cashmere Community Board make a grant of \$27,850 to the Spreydon Youth Community Trust towards the cost of wages and training for 24-7 Youthwork youth workers for three years covering the 2017/18, 2018/19, and 2019/10 funding periods.
56888	Cashmere Presbyterian Church	Youth Wellbeing Seminar	That the Spreydon-Cashmere Community Board make a grant of \$467 to Cashmere Presbyterian Church towards the Youth Wellbeing Seminar.
56563	Christchurch South Community Gardens Trust	Christchurch South Community Gardens	That the Spreydon-Cashmere Community Board make a grant of \$19,500 to the Christchurch South Community Gardens Trust towards the costs of wages and operations of its community gardens and recycling projects.
56293	Christchurch South Community Watch Inc.	Auditor and Stationery Misc.	That the Spreydon-Cashmere Community Board make a grant of \$250 to Christchurch South Community Watch Inc. towards the Auditor and Stationery Misc project.
56742	Church Army NZ – Canterbury Kids Coach	Rowley Community Work with Families	That the Spreydon-Cashmere Community Board make a grant of \$18,500 to the Church Army NZ - Canterbury Kids Coach towards the costs of the Rowley Community Work with Families project.
56570	Halswell Rugby League Football Club (HRLFC)	Part-time Administrator and Development Coordinator	That the Spreydon-Cashmere Community Board make a grant of \$1,500 to Halswell Rugby League Football Club towards the Administrator and Development Coordinator project.
56621	Kereru Sports & Cultural Club Inc	Administration and Equipment Project	That the Spreydon-Cashmere Community Board make a grant of \$7,500 to Kereru Sports and Cultural Club Inc. towards the Administration and Equipment project.

56353	Pioneer Basketball Club	Salaries/Wages, Volunteer Recognition and the Pacers Open Court for Youth Project	That the Spreydon-Cashmere Community Board make a grant of \$3,500 to Pioneer Basketball Club towards Salaries/Wages, Volunteer Recognition and the Pacers Open Court for Youth project.
56465	Southern United Hockey Club Inc	Training and Equipment Project	That the Spreydon-Cashmere Community Board make a grant of \$1,000 to Southern United Hockey Club Inc. towards the Training and Equipment Project.
56502	St Martins/Opawa Friendship Inc (Former Probus)	Bus Trip	That the Spreydon-Cashmere Community Board make a grant of \$200 to St Martins/Opawa Friendship Inc. (Former Probus) towards the Bus Trip project.
56717	St Mary's Anglican Church	Addington Fun Fair and Concert	That the Spreydon-Cashmere Community Board make a grant of \$1,875 to the St Mary's Anglican Church towards the costs of the Addington Fun Fair and Concert.
56699	Sydenham Community Preschool Inc	Play and Development Programme	That the Spreydon-Cashmere Community Board make a grant of \$750 to Sydenham Community Preschool Inc. towards the Play and Development Programme.
56564	Sydenham Cricket Club Inc	Youth Development Coaching and Playing Resources	That the Spreydon-Cashmere Community Board makes a grant of \$750 to Sydenham Cricket Club Inc. towards the Youth Development Coach and Equipment.

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

No	Organisation Name	Project	Recommendation
56693	Hohepa Services Limited	Peer Support Programme – resourcing for expansion and greater inclusion	That the Spreydon-Cashmere Community Board declines a grant to Hohepa Services towards the costs of the Peer Support Programme.
56921	South West Baptist Church	South West Light Party	That the Spreydon-Cashmere Community Board declines a grant to the South West Baptist Church towards the costs of the South West Light Party project

56716	Spreydon Health and Family Trust	Trauma Based Counselling	That the Spreydon-Cashmere Community Board decline a grant to the Spreydon Health and Family Trust towards the costs of the Trauma Based Counselling project.
-------	----------------------------------	--------------------------	---

Board Discussion

The Board considered a staff report and recommendations regarding establishment of the Spreydon-Cashmere 2017/18 Strengthening Communities Fund and grants from the fund.

Staff in attendance spoke to the report and responded to questions from members. There was discussion on the grants recommended.

Community Board Resolved SCCB/2017/00130

Part C

The Spreydon-Cashmere Community Board resolved to:

1. Establish the 2017/18 Spreydon-Cashmere Strengthening Communities Fund of \$275,143.
2. Establish the 2017/18 Spreydon-Cashmere Discretionary Response Fund of \$86,000.
3. Approve the 2017/18 Spreydon-Cashmere Strengthening Communities Fund grants outlined in the following schedule:

No	Organisation Name	Project	Recommendation
56468	Anglican Care Community Development	Family and Community Development in Addington	<p>That the Spreydon-Cashmere Community Board make a grant of \$27,912 to Anglican Care Community Development towards the costs of wages for the Addington Community Development Worker for the three years of 2017/18, 2018/19, and 2019/20 funding periods.</p> <p>That the Spreydon-Cashmere Community Board make a grant of \$27,913 to Anglican Care Community Development towards the cost of wages for the Addington Family and Community Development Worker for the three years of 2017/18, 2018/19, and 2019/20 funding periods.</p> <p>That the Spreydon-Cashmere Community Board make a grant of \$5,000 to Anglican Care Community Development towards the costs of the SPACE programme and other family community projects in Addington for the three years of 2017/18, 2018/19, and 2019/20 funding periods.</p>

56280	Cross Over Trust	The Primary Project/Origin Sport (SW Christchurch)	That the Spreydon-Cashmere Community Board make a grant of \$57,676 to Cross Over Trust towards the wages and operating costs of its Primary Project and Origin Sports project for the three years of 2017/18, 2018/19, and 2019/20 funding periods.
56402	Manuka Cottage Addington Community House Inc.	Manuka Cottage Operations and Projects	<p>That the Spreydon-Cashmere Community Board make a grant of \$12,000 to Manuka Cottage Addington Community House Inc. towards the costs of operating the Manuka Cottage.</p> <p>That the Spreydon-Cashmere Community Board make a grant of \$3,500 to Manuka Cottage Addington Community House Inc. towards the costs of community project resources.</p>
56350	Project Esther Trust	Project Esther Trust – Operations 2017/18	That the Spreydon-Cashmere Community Board make a grant of \$24,500 to Project Esther Trust towards Project Esther Trust - Operations 2017/18.
56833	Rowley Resource Centre Inc.	Community Development and Resource Centre	That the Spreydon-Cashmere Community Board make a grant of \$27,000 to the Rowley Resource Centre Inc. towards the costs of wages of key staff and financial administration for the Community Development and Resource Centre project, for the three years of 2017/18, 2018/19, and 2019/20 funding periods.
56335	SHARP Trust	SHARP Trust Project	That the Spreydon-Cashmere Community Board make a grant of \$7,500 to SHARP Trust towards the SHARP Trust project for the three years of 2017/18, 2018/19, and 2019/20 funding periods.
56359	Spreydon Youth Community Trust (SYCT)	24-7 Youthwork in Cashmere & Hillmorton & Christchurch South Intermediate	That the Spreydon-Cashmere Community Board make a grant of \$26,850 to the Spreydon Youth Community Trust towards the cost of wages and training for 24-7 Youthwork youth workers for three years covering the 2017/18, 2018/19, and 2019/10 funding periods.
56888	Cashmere Presbyterian Church	Youth Wellbeing Seminar	That the Spreydon-Cashmere Community Board make a grant of \$467 to Cashmere Presbyterian Church towards the Youth Wellbeing Seminar.

56563	Christchurch South Community Gardens Trust	Christchurch South Community Gardens	That the Spreydon-Cashmere Community Board make a grant of \$20,000 to the Christchurch South Community Gardens Trust towards the costs of wages and operations of its community gardens and recycling projects.
56742	Church Army NZ – Canterbury Kids Coach	Rowley Community Work with Families	That the Spreydon-Cashmere Community Board make a grant of \$18,500 to the Church Army NZ - Canterbury Kids Coach towards the costs of the Rowley Community Work with Families project.
56570	Halswell Rugby League Football Club (HRLFC)	Part-time Administrator and Development Coordinator	That the Spreydon-Cashmere Community Board make a grant of \$1,500 to Halswell Rugby League Football Club towards the Administrator and Development Coordinator project.
56621	Kereru Sports & Cultural Club Inc	Administration and Equipment Project	That the Spreydon-Cashmere Community Board make a grant of \$7,000 to Kereru Sports and Cultural Club Inc. towards the Administration and Equipment project.
56353	Pioneer Basketball Club	Salaries/Wages, Volunteer Recognition and the Pacers Open Court for Youth Project	That the Spreydon-Cashmere Community Board make a grant of \$3,500 to Pioneer Basketball Club towards Salaries/Wages, Volunteer Recognition and the Pacers Open Court for Youth project.
56465	Southern United Hockey Club Inc	Training and Equipment Project	That the Spreydon-Cashmere Community Board make a grant of \$1,000 to Southern United Hockey Club Inc. towards the Training and Equipment Project.
56502	St Martins/Opawa Friendship Inc (Former Probus)	Bus Trip	That the Spreydon-Cashmere Community Board make a grant of \$200 to St Martins/Opawa Friendship Inc. (Former Probus) towards the Bus Trip project.
56717	St Mary's Anglican Church	Addington Fun Fair and Concert	That the Spreydon-Cashmere Community Board make a grant of \$1,875 to the St Mary's Anglican Church towards the costs of the Addington Fun Fair and Concert.
56699	Sydenham Community Preschool Inc	Play and Development Programme	That the Spreydon-Cashmere Community Board make a grant of \$750 to Sydenham Community Preschool Inc. towards the Play and Development Programme.

56693	Hohepa Services Limited	Peer Support Programme – resourcing for expansion and greater inclusion	That the Spreydon-Cashmere Community Board makes a grant of \$500 to Hohepa Services towards the costs of the Peer Support Programme.
-------	-------------------------	---	---

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

No	Organisation Name	Project	Recommendation
56564	Sydenham Cricket Club Inc	Youth Development Coaching and Playing Resources	That the Spreydon-Cashmere Community Board declines to make a grant to Sydenham Cricket Club Inc. towards the Youth Development Coach and Equipment.
56293	Christchurch South Community Watch Inc.	Auditor and Stationery Misc.	That the Spreydon-Cashmere Community Board declined to make a grant to Christchurch South Community Watch Inc. and referred this application for funding towards the Auditor and Stationery Miscellaneous project for consideration for a grant from the Board's 2017/18 Discretionary Response Fund.
56921	South West Baptist Church	South West Light Party	That the Spreydon-Cashmere Community Board declines a grant to the South West Baptist Church towards the costs of the South West Light Party project.
56716	Spreydon Health and Family Trust	Trauma Based Counselling	That the Spreydon-Cashmere Community Board decline a grant to the Spreydon Health and Family Trust towards the costs of the Trauma Based Counselling project.

Melanie Coker/Helene Mautner

Carried

Community Board Resolved SCCB/2017/00131

5. Approve a grant of \$400 from the Spreydon-Cashmere Community Board's 2017/18 Discretionary Response Fund to the Christchurch South Community Watch Inc. towards the Auditor and Stationery Miscellaneous project.

Melanie Coker/Helene Mautner

Carried

9. Elected Members' Information Exchange

Part B

Board Members shared the following information:

- Residents have expressed concern at the recent flooding of the Opawaho/Heathcote River and ongoing flooding issues. Measures that can be implemented to address flooding of the Opawaho/Heathcote River are currently being looked at as part of the Land Drainage Recovery Programme and it is hoped that these can be discussed with the community in the near future.
- Residents have expressed concern about the proposal for a new alcohol retail outlet at 238 Barrington Street.
- There have been complaints about the state of the toilets in Somerfield Park.

Meeting concluded at 6.55pm.

CONFIRMED THIS 15TH DAY OF SEPTEMBER 2017

KAROLIN POTTER
CHAIRPERSON