

Spreydon-Cashmere Community Board OPEN MINUTES

Date: Friday 16 March 2018
Time: 8.00am
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 March 2018

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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

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/2018/00020

Community Board Decision

That the minutes of the meeting held on Tuesday 6 March be confirmed, subject to the following amendments to item 13 Elected Members' Information Exchange:

- Princess Margaret Hospital staff have written a book about the hospital, with support from the Christchurch District Health Board. The Book will be launched on ~~14~~10 March at Burwood Hospital.
- ~~Beckenham~~ St Martins School is meeting with members and traffic staff regarding concerns for the safety of children crossing in the vicinity of the Centaurus Road, Albert Terrace roundabout.

Melanie Coker/Helene Mautner

Carried

7. Joint Meeting - Spreydon-Cashmere and Banks Peninsula Community Boards Minutes - 2 March 2018

Community Board Resolved SCCB/2018/00021

Part C

That the minutes of the Joint Spreydon-Cashmere and Banks Peninsula Community Boards meeting held on 2 March 2018 be confirmed

The minutes of Friday 2 March were confirmed, subject to the following amendment to item 4:

Community Board Decided JSBB/2018/00002

~~(Original Staff recommendation adopted without change)~~

Part A

That the Spreydon-Cashmere Community Board recommends that Council:

2. Approves that pursuant to Part 4 of the Christchurch City Council Traffic and Parking Bylaw 2017, speed limits be revoked and set as listed below in clauses 3a and 3b and includes the resulting changes in the Christchurch City Register of Speed Limits and Speed Limit Maps:
 - a. Revoke the 70 kilometres per hour speed limit on Dyers Pass Road, commencing at a point 340 metres south of its intersection with Hackthorne Road and extending generally in a southerly direction to its intersection with Summit Road.
 - b. Approve the speed limit of Dyers Pass Road be set at 60 kilometres per hour, commencing at a point 340 metres south of its intersection with Hackthorne Road and extending generally in a southerly direction to its intersection with Summit Road.
3. Approves that the speed limit changes listed above in clauses 3a and 3b come into force once the new speed limit signs have been installed, approximately 20 working days following Council approval.
4. *pursue a strong communication and education programme in relation to the decisions on the changes to Dyers Pass Road.*

Tim Scandrett/Phil Clearwater

Carried

4. Public Forum

Part B

4.1 Memorial to those who fought the Port Hills Fires

Alma Sturgess, resident of Governors' Bay, addressed the Board regarding a proposal for a memorial to be placed commemorating the Port Hills Fires in February 2017.

Ms Sturgess proposed that given the first anniversary of the fires is just passed it is appropriate for a sign of acknowledgement to be placed in a visible place on the Port Hills noting the February 2017 and acknowledging those who suffered the fires, those who lost their homes, and those who fought fires particularly the pilot who lost his life doing so.

The Chairperson, on behalf of the Board, thanked Ms Sturgess for her presentation.

4.2 Ngaio Marsh House

Ian Lohead (Chairperson) and Margaret Sweet (Trustee) of the Ngaio Marsh House and Heritage Trust addressed the Board on the Ngaio Marsh house and gardens.

The house built in 1907 was the family home of Dame Ngaio and she lived there from childhood until her death in 1982. Since then the property has been held by the trust, and cared for by a small group of trustees, and a hard working group of friends.

The house contains furniture many personal items owned by Dame Ngaio, and is visited by many people from all over the world.

As the house is over 100 years old, it is now needing some upkeep, such as the roof replacement and insulation. Maintenance of the grounds is also required with a line of trees, planted by Dame Ngaio's father around the building time, recently needing to be removed. Plans are underway to replace

these with suitable species. The Trust's sources of income include the rental of a flat on the property and proceeds from annual tour of heritage houses during Heritage Week.

The Chairperson, on behalf of the Board, thanked Mr Lochhead and Ms Sweet for their presentation.

5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

8. Spreydon-Cashmere Community Board ANZAC Day 2018 Commemoration Report

Staff Recommendations

That the Spreydon-Cashmere Community Board:

1. Receives the information in the Spreydon-Cashmere Community Board ANZAC Day 2018 report.
2. Decides to hold an ANZAC Day Commemoration at 10 am on 25 April 2018 at the Sydenham Cemetery.
3. Decides to request that a public notice be placed in the Press advertising the Board's ANZAC Day 2018 Commemoration and inviting local residents to attend.
4. Allocates \$400 from its 2017/18 Communicating with Communities fund for the purchase of a floral wreath to be laid as part of the Board's Commemoration at Sydenham Cemetery and a floral wreath be laid at the Returned Servicemen Association's 2018 Dawn Service at Victoria Park.

Board Discussion

The Board discussed the commemoration of ANZAC Day, and noted that there has over many years been a tribute at the historic Waltham memorial gates but that, as a result of the ward changes in the last representation review, the gates were not in the Spreydon ward.

Community Board Resolved SCCB/2018/00022

Part C

That the Spreydon-Cashmere Community Board:

1. Receives the information in the Spreydon-Cashmere Community Board ANZAC Day 2018 report.
2. Decides to hold an ANZAC Day Commemoration at 10 am on 25 April 2018 at the Sydenham Cemetery.

3. Decides to request that a public notice be placed in the Press advertising the Board's ANZAC Day 2018 Commemoration and inviting local residents to attend.
4. Allocates \$400 from its 2017/18 Communicating with Communities fund for the purchase of a floral wreath to be laid as part of the Board's Commemoration at Sydenham Cemetery and a floral wreath be laid at the 2018 Morning Service at Victoria Park.
5. Notes that the Board chairperson will discuss with Linwood Central Heathcote Community Board a continuation of the memorial that was regularly held at Waltham Gates, by the Spreydon/Heathcote Community Board, especially in the light of this year being the 100 year anniversary of the end of World War 1.

Tim Scandrett/Lee Sampson

Carried

9. Spreydon-Cashmere Community Board Area Report - March 2018

Staff Recommendations

That the Spreydon-Cashmere Community Board:

1. Receives the Spreydon-Cashmere Community Board Area Report for March 2018.
2. Agrees the matters to be included in its report to Council.
3. Agrees which matters it would like suggest as articles for the Council's Newsline and /or the next Community Board Newsletter.

Community Board Resolved SCCB/2018/00023

Part B

That the Spreydon-Cashmere Community Board:

1. Receives the Spreydon-Cashmere Community Board Area Report for March 2018.
1. Agrees that the following matters be included in its next report to Council :
 - The impediments to pedestrian access at Dyers Pass /Hackthorne Roads intersection
 - Ngaio Marsh House
 - St Martins School Pedestrian traffic
 - The Pacific Series 2017
3. Agrees that the following matter be suggested as articles for the Council's Newsline and /or the next Community Board Newsletter:
 - Pacific Series 2017
4. The Board requests that staff pursue urgently the removal of the rock landscape within the road corridor in the vicinity of the Dyers Pass and Hackthorne Roads intersection, and provides urgent staff advice on re-instatement of pedestrian access.
5. The Board requests staff advice on the feasibility of a generic pamphlet identifying local community boards, describing their role, and providing contact details and links being circulated to households with rate demands.

Helene Mautner/Phil Clearwater

Carried

10. Elected Members' Information Exchange

Part B

Community Board Resolved SCCB/2018/00024

Board members shared the following information:

- Some Cashmere residents have expressed concerns about vehicle noise
- Some businesses affected by the proposed widening of Lincoln Road have expressed concern
- There continues to be concern about safety in the vicinity of St Martins roundabout at Centaurus and Wilsons Road intersection, and Armstrong Avenue. A proposal for a school speed zone outside St Martins School is to be addressed
- Members would like to learn about the residents in social housing in the Board area and consider how to best engage with these residents
- Members have been invited to attend the Cherry's Early Learning Centre "Green and Gold Awards" on 4 April at 9.30am

Helene Mautner/Lee Sampson

Carried

Community Board Resolved SCCB/2018/00025

The Board requests staff advice on how the Rates and Valuation information on the Councils website that incorrectly identifies properties located in the Cracroft suburb as being in Hoon Hay or Hoon Hay Valley can be corrected.

Helene Mautner/Lee Sampson

Carried

Meeting concluded at 10.36p.m.

CONFIRMED THIS 20TH APRIL DAY OF APRIL 2018

KAROLIN POTTER
CHAIRPERSON