

Waihoru
Spreydon-Cashmere Community Board
OPEN MINUTES

Date: Friday 20 April 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

20 April 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

An Apology was received and accepted from Phil Clearwater for early departure.

Helene Mautner/Melanie Coker

Carried

2. Declarations of Interest

Part B

Tim Scandrett declared an interest in paragraph 3.3.1 Item 11 of Spreydon-Cashmere Community Board Area Report and took no part in the Board's discussion and/or voting thereon.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved SCCB/2018/00026

Community Board Decision

That the minutes of the Spreydon-Cashmere Community Board meeting held on Friday, 16 March 2018 be confirmed.

Lee Sampson/Melanie Coker

Carried

4. Public Forum

Part B

4.1 Graham Robinson- Addington Neighbourhood Association –“Local Lives- A History of Addington”

Part B

Mr Graham Robinson, of the Addington Neighbourhood Association, updated the Board on the book “Local Lives- A History of Addington” that the Association is publishing. The hard covered book is currently being printed and will be launched on 25 June 2018. The association is currently offering the book for sale at a below cost price to get it to as wide an audience as possible.

After questions from members, the Chairperson thanked Mr Robinson for his presentation.

4.2 Mike Beresford – Christchurch Squash Club Update

Part B

Mr Mike Beresford of the Christchurch Squash Club, updated the Board on the proposal for a new squash courts complex to be built at the Cashmere Club. The Club is hopeful that the complex will be completed by December 2018.

After questions from members, the Chairperson thanked Mr Beresford for his 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.

7. Correspondence

Community Board Resolved SCCB/2018/00027 (Original staff recommendation accepted without change)

Part B

That the Spreydon-Cashmere Community Board receives the information in the correspondence report dated 20 April 2018.

Phil Clearwater/Lee Sampson

Carried

8. Spreydon-Cashmere Wards - Proposed Road Names - 225 Worsleys Road Staff Recommendations

That the Spreydon-Cashmere Community Board resolve to approve the following road names:

1. 225 Worsleys Road (RMA/2015/3550)
 - Long Acre Drive
 - Caro Lane
 - Aubrey Lane
 - McCullough Lane
 - Old Stone Lane

Board Consideration

The Board discussed the historical significance of the road names proposed and possible alternatives.

The Board decided to let the report lie on the table, while staff investigate alternative road names that reflect the surrounding historical area of the proposed roads.

9. Spreydon-Cashmere Community Board 2017/18 Youth Achievement and Development Scheme - Mhairi McLarin & Lewis Gibson

Community Board Resolved SCCB/2018/00028 (Original staff recommendation accepted without change)

Part C

That the Spreydon-Cashmere Community Board:

1. Approves a grant of \$500 from its 2017/18 Youth Achievement and Development Scheme to Mhairi McLarin towards participation in the Virginia International Tattoo in the United States of America from 15th April to 2nd May 2018.
2. Approves a grant of \$500 from its 2017/18 Youth Achievement and Development Scheme to Lewis Gibson towards participation in the Virginia International Tattoo in the United States of America from 15th April to 2nd May 2018.

Tim Scandrett/Lee Sampson

Carried

10. Spreydon-Cashmere 2017/18 Discretionary Response Fund - Youth Achievement and Development Scheme

Community Board Resolved SCCB/2018/00029 (Original staff recommendation accepted without change)

Part C

That the Spreydon-Cashmere Community Board:

1. Approves an allocation of \$2,000 from its 2017/18 Discretionary Response Fund to the Spreydon-Cashmere Community Board's 2017/18 Youth Achievement and Development Scheme.

Helene Mautner/Melanie Coker

Carried

11. Spreydon-Cashmere Community Board Area Report - April 2018

Staff Recommendations

That the Spreydon-Cashmere Community Board:

1. Receives the Spreydon-Cashmere Community Board Area Report for April 2018.
2. Retrospectively adopts the Board's submission to the Christchurch City Council Draft Long Term Plan 2018-28 as finalised by the Board Chairperson and Deputy Chairperson and lodged on 13 April 2018.
3. Agrees the matters to be included in its report to Council.

4. 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/2018/00030 (Staff Recommendation accepted without change)

Part B

That the Spreydon-Cashmere Community Board:

1. Receives the Spreydon-Cashmere Community Board Area Report for April 2018.
2. Retrospectively adopts the Board's submission to the Christchurch City Council Draft Long Term Plan 2018-28 as finalised by the Board Chairperson and Deputy Chairperson and lodged on 13 April 2018.
3. Agrees that the following matters be included in its report to Council.
 - Changes to Notification of Alcohol licensing
 - Garden Award Ceremonies
 - Cherry's Pre School EnviroSchools Award
 - Pedestrian Improvements in the vicinity of St Martins Roundabout
 - Somerfield/ Lower Cashmere combined emergency response event
 - "Local Lives - A History of Addington" book launch
 - Somerfield sign
 - Christchurch Squash Club
 - LTP engagement and consultation
4. Agrees that the following matters be suggested as articles for the Council's Newsline and /or the next Community Board Newsletter.
 - Notification of Alcohol licencing
 - Garden Award Ceremonies
 - Cherry's Enviro School Award
 - Somerfield Lower Cashmere combined emergency response
 - "Local Lives A History of Addington" book launch
 - Somerfield sign
 - Christchurch Squash Club
 - LTP engagement and consultation

Karolin Potter/Helene Mautner

Carried

The Board agreed that the Board Chair would write a letter to the Lions Club thanking the organisation for its donation towards the Hoon Hay Lights project.

Phil Clearwater left the meeting at 09:10 a.m..

12. Elected Members' Information Exchange

Part B

Board members shared information on the following matters:

- Participation in hearings panels
- Tennyson Street – residents have ongoing concerns regarding pedestrian facilities
- residents are concerned about vehicle speed in the Beckenham Loop area
- World fish migration day (20 April 2018) is being celebrated at Margaret Mahy Park
- May 12 is the date for the 2018 “Mother of All Clean Ups” to clean the Ōpāwaho/Heathcote River
- Somerfield and Lower Cashmere Resident Associations have held a combined Community Response Event
- Concern expressed about the pollution of waterways as a result of feeding ducks with bread, including uneaten bread, packaging etc.

Meeting concluded at 9.58pm

CONFIRMED THIS 1ST DAY OF MAY 2018

KAROLIN POTTER
CHAIRPERSON