

Waihoru
Spreydon-Cashmere Community Board
OPEN MINUTES

Date: Tuesday 3 July 2018
Time: 5.04pm
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

Present

Chairperson	Karolin Potter
Deputy Chairperson	Melanie Coker
Members	Helene Mautner
	Lee Sampson
	Tim Scandrett

3 July 2018

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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

Community Board Resolved SCCB/2018/00068

Community Board Decision

An apology for absence was received and accepted from Phil Clearwater.

Lee Sampson/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/2018/00069

That the minutes of the Spreydon-Cashmere Community Board meeting held on Friday, 15 June 2018 be confirmed.

Melanie Coker/Tim Scandrett

Carried

4. Public Forum

Part B

There were no public forum presentations.

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. Spreydon-Cashmere 2018/19 Discretionary Response Fund Report - Community Board Projects

Board Comment

The Board noted that its Youth Achievement and Development Scheme currently extends to young people Year 7- 25 years of age inclusive. The school Year 7 criteria has been adopted rather than a minimum age to avoid a situation arising of classmates of different ages being selected for representation but only one or some of them being eligible for Board funding.

Community Board Resolved SCCB/2018/00070 (Original staff recommendations accepted without change)

Part C

That the Spreydon-Cashmere Community Board:

1. Establishes the Spreydon-Cashmere 2018/19 Youth Achievement and Development Scheme Fund and approves an allocation of \$7,000 from its 2018/19 Discretionary Response Fund to the Youth Achievement and Development Scheme fund
2. Approves an allocation of \$3,000 from its 2018/19 Discretionary Response Fund towards Neighbourhood Week (Summer with your Neighbours).
3. Establishes the Spreydon-Cashmere 2018/19 Off the Ground Fund and approves an allocation of \$1,000 from its 2018/19 Discretionary Response Fund to the Off the Ground Fund.
4. Approves an allocation of \$8,000 from its 2018/19 Discretionary Response Fund towards the Spreydon Cashmere Community Board's 2018/19 Community Events.

Lee Sampson/Tim Scandrett

Carried

8. Spreydon-Cashmere 2018/19 Discretionary Response Fund

Cashmere Bowling Club Incorporated

Cashmere Netball Club

Halswell Scout Group

Huntsbury Pre-School

Staff Recommendations

That the Spreydon-Cashmere Community Board:

1. Approves a grant of \$700 from its 2018/19 Discretionary Response Fund to Cashmere Bowling Club Incorporated towards the Outdoor Equipment/Greenskeeper.
2. Approves a grant of \$400 from its 2018/19 Discretionary Response Fund to Cashmere Netball Club towards Volunteer Recognition.
3. Approves a grant of \$500 from its 2018/19 Discretionary Response Fund to Halswell Scout Group towards Insurance for Halswell Scout Group Building and Equipment.
4. Approves a grant of \$500 from its 2018/19 Discretionary Response Fund to Huntsbury Preschool Incorporated towards the purchase of two tablets project.

Board Consideration

1. The Board discussed the application from Cashmere Bowling Club Incorporated towards the Outdoor Equipment/Greenskeeper. The Board noted staff advice that in previous years outdoor maintenance had been undertaken by a now retired club member using his own equipment. The Club was therefore facing additional maintenance costs this year. There was also discussion about the amount required to meet these costs.
2. As part of the Board's consideration of the application from Halswell Scout Group for a grant to fund insurance for the groups building and equipment a question was raised as to whether the group or Scouts New Zealand would be the beneficiary of the proceeds of any insurance claim.

Community Board Resolved SCCB/2018/00071

Part C

That the Spreydon-Cashmere Community Board:

1. Approves a grant of \$1,200 from its 2018/19 Discretionary Response Fund to Cashmere Bowling Club Incorporated towards the Outdoor Equipment/Greenskeeper.

Tim Scandrett/Melanie Coker

Carried

Community Board Resolved SCCB/2018/00072 (Original staff recommendation accepted without change)

Part C

That the Spreydon-Cashmere Community Board:

1. Approves a grant of \$400 from its 2018/19 Discretionary Response Fund to Cashmere Netball Club towards Volunteer Recognition.
2. Approves a grant of \$500 from its 2018/19 Discretionary Response Fund to Huntsbury Preschool Incorporated towards the purchase of two tablets project.

Helene Mautner/Tim Scandrett

Carried

Community Board Resolved SCCB/2018/00073

Community Board Agreed/Decided

Part B

That the Spreydon-Cashmere Community Board:

1. Agree to let the Halswell Scout Group report lie on the table to be considered at the Board's 20 July 2018 meeting to enable information can be provided on the beneficiary of any insurance claim.

Tim Scandrett/Melanie Coker

Carried

9. Elected Members' Information Exchange

Part B

Board members shared the following information:

- "Age-Friendly Cashmere" is to be launched on 4 July 2018.
- The Opawaho /Heathcote River Network held its Annual General Meeting on 30 June 2018.
- There was a launch of the History of Addington Book "Local Lives" –on 27 June 2018 held St Mary's Church, Addington.
- Addington Farm held an Open Day on 30 June 2018.– Approximately 50-60 people attended.
- The Summit Road Society held a dinner at the Sign of the Kiwi on the evening of 30 June 2018.
- The Board Chairperson and Deputy Chairperson met with representatives of the Cashmere Primary School Board of Trustees to discuss local matters the school is interested in, including road safety issues.
- The Hoon Hay Community Association meeting was held on Tuesday 26 June 2018.
- Beckenham School has been involved in Project Crimson's "Treemendous" programme to have an area of their grounds turned into an outdoor classroom. The school view of this outdoor learning area is currently marred by the toilet block. There is a proposal for a mural to be painted on the toilet block.
- Residents have expressed concerns about traffic safety on Hackthorne Road with recent instances of cars losing control and going through fences. Residents would like to see barriers or flashing lights erected..
- There are concerns that accessibility car parks at South Library are often taken up with people without mobility parking permits denying them to those who really need them

Meeting concluded at 6.10pm.

CONFIRMED THIS 20th DAY OF JULY

**KAROLIN POTTER
CHAIRPERSON**