

Waihoru
Spreydon-Cashmere Community Board
OPEN MINUTES

Date: Tuesday 7 August 2018
Time: 5.00pm
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

Present

Chairperson	Karolin Potter
Deputy Chairperson	Melanie Coker
Members	Helene Mautner
	Phil Clearwater
	Lee Sampson

7 August 2018

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

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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/2018/00084

Community Board Decision

That an apology for absence from Tim Scandrett be received and accepted.

Lee Sampson/Helene Mautner

Carried

2. Declarations of Interest

Part B

Helene Mautner declared an interest in a public forum presentation by the Ōpāwaho Heathcote River Network and took no part in the presentation or the Board's discussion.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved SCCB/2018/00085

Community Board Decision

That the minutes of the Spreydon-Cashmere Community Board meeting held on Friday, 20 July 2018 be confirmed.

Melanie Coker/Lee Sampson

Carried

4 Public Forum

Part B

4.1 New Zealand Highland Dancing International Tattoo

Part B

Mhairi McLarin, recipient of a Youth Achievement and Development Fund grant spoke to the Board regarding her experience at New Zealand Highland Dancing International Tattoo in the United States.

After questions from the elected members, the Chairperson thanked Ms McLarin and congratulated her on her achievements.

4.2 Spreydon-Cashmere Community Youth Voices

Part B

Isabella Stainthorpe spoke to the Board about the Christchurch Youth Council and partnership event to be held in the Spreydon-Cashmere Ward on the 18 August 2018.

After questions from the elected members, the Chairperson thanked Ms Stainthorpe for her presentation.

4.3 Suburbs Rugby Club

Part B

Jason McRoberts and Tai Taimatoaora spoke to the Board on behalf of the Suburbs Rugby Club About the club the initiatives being taken with youth education.

After questions from the elected members, the Chairperson thanked Mr McRoberts and Mr Taimatoaora for their contributions.

4.4 Ōpāwaho Heathcote River Network

Part B

Sue Bye and Annabelle Hasselman presented to the Board on the Ōpāwaho Heathcote River Network developments and the significance for the Spreydon-Cashmere Board community.

After questions from the Elected members, the Chairperson thanked Ms Bye and Ms Hasselman for their presentation and for their dedication to the project and its development.

4.5 Korfball Trip to Netherlands

Part B

Jaxon Lange, Ynis Robbie Bach-Strong and Helena Tulia, recipients of a Youth Achievement and Development Fund grant spoke to the Board about their trip to the Netherlands to represent New Zealand at Korfball.

After questions from the Elected members, the Chairperson thanked Mr Lange, Bach-Strong and Ms Tulia for their participation in the forum and congratulated them for their achievements.

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. Traffic and Parking Bylaw 2017 - Administrative Update of Existing Heavy Vehicle Restrictions

Community Board Resolved SCCB/2018/00086 (Original staff recommendations adopted without change)

Part C

That the Spreydon-Cashmere Community Board:

1. Approves, pursuant to Clause 19 of the Council's Traffic and Parking Bylaw 2017, that heavy vehicles be prohibited on the following roads within the St Martins area (refer **Attachment A**) except where there is no other way reasonably available for the traffic concerned to proceed, and/or bone fide deliveries to or collections from properties on the road;
 - a. Prossers Road (entire length)
 - b. Wades Avenue (Prossers Road to a point 110 metres southwest of Prossers Road)

General Revocations

2. Approve that any other existing traffic control and/or restriction made under any Act, Rule or Bylaw that is contrary to or in conflict with any of the above recommendations be revoked.

Phil Clearwater/Lee Sampson

Carried

8. 225 Worsleys Road - Proposed Road Names Updated Report.

Community Board Resolved SCCB/2018/00087 (Original staff recommendations adopted without change)

Part C

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

Phil Clearwater/Lee Sampson

Carried

9. 2018-19 Spreydon-Cashmere Youth Achievement and Development Fund Application - Evelyn Jean Ponga

Community Board Resolved SCCB/2018/00088 (Original staff recommendations adopted without change)

Part C

That the Waihoru/Spreydon-Cashmere Community Board resolve to:

1. Approve a grant of \$250 from its 2018-19 Youth Achievement and Development Fund to Evelyn Jean Ponga towards costs of competing in the Big Sing 2018 National Choir competition 29 August to 2 September 2018 in Wellington.

Melanie Coker/Helene Mautner

Carried

10. 2018-19 Youth Achievement and Development Fund Application - Leila Mary Dunlop, Rebecca Jane Averis Lee and Ayiana Lo-Fo-Wong

Staff Recommendations

That the Waihoru/Spreydon-Cashmere Community Board resolve to:

1. Approve a grant of \$300 from its 2018-19 Youth Development Fund to Leila Mary Dunlop towards Cashmere High School Musical Tour in the United States America from 22 September 2018 – 12 October 2018.
2. Approve a grant of \$300 from its 2018-19 Youth Development Fund to Rebecca Jayne Averis Lee towards Cashmere High School Musical Tour in the United States America from 22 September 2018 – 12 October 2018.
3. Approve a grant of \$200 from its 2018-19 Youth Development Fund to Ayiana Lo-Fo-Wong towards competing at the National Young Performer Awards – Ballet in Palmerston North in October 2018.

Community Board Resolved SCCB/2018/00089

Part C

That the Waihoru/Spreydon-Cashmere Community Board resolve to:

1. Approve a grant of \$300 from its 2018-19 Youth Development Fund to Leila Mary Dunlop towards Cashmere High School Musical Tour in the United States America from 22 September 2018 – 12 October 2018.
2. Approve a grant of \$300 from its 2018-19 Youth Development Fund to Rebecca Jayne Averis Lee towards Cashmere High School Musical Tour in the United States America from 22 September 2018 – 12 October 2018.

Helene Mautner/Melanie Coker

Carried

Community Board Resolved SCCB/2018/00090

3. Approve a grant of \$250 from its 2018-19 Youth Development Fund to Ayiana Lo-Fo-Wong towards competing at the National Young Performer Awards – Ballet in Palmerston North in October 2018.

Phil Clearwater/Lee Sampson

Carried

11. 2018-19 Discretionary Response Fund Application Te Kura Kaupapa Maori o Te Whanau Tahī

Community Board Resolved SCCB/2018/00091 (Original staff recommendations adopted without change)

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves a grant of \$1,800 from its 2018/19 Discretionary Response Fund to Te Kura Kaupapa Maori o Te Whanau Tahī towards the attendance of students at Koroneihana, Ngaruawahia, Hamilton 16 – 21 August 2018.

Helene Mautner/Phil Clearwater

Carried

12. 2018-19 Discretionary Response Fund Report - Allocation of "Shape Your Place Toolkit" Monies

Community Board Resolved SCCB/2018/00092 (Original staff recommendations adopted without change)

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves an allocation of \$2,311 from its Discretionary Response Fund to the Board's Community Events project for preparation of a traffic management plan for the Hoon Hay Fiesta/Pacific Series 15 to 17 November 2018.

Lee Sampson/Melanie Coker

Carried

13. Elected Members' Information Exchange

Part B

Board members shared the following information:

Major Cycleways Route Quarryman's Trail – Work on the route is nearly complete and an opening is being planned,

Coronation Hall – It was noted that there is to be a staff update following the expressions of interest process which has been undertaken for heritage properties.

Tennyson Street pedestrian safety - A residents' meeting was held recently to look at concerns about pedestrian safety on Tennyson Street. A working group has been set up.

Bylaws Review Consultation - dates are from 1 August to 3 September.

Ōpāwaho Heathcote River Network – The river network recently held a workshop to recognise the work of volunteers. Thanks were extended to Helene Mautner.

Bowling and Sports Clubs City wide – concern was expressed that closure of some bowling clubs will leave buildings unoccupied.

13.1 Sydenham Cemetery

Part B

There are continued drainage issues at Sydenham Cemetery that are causing concern to residents. A staff briefing on the matter was requested.

Meeting concluded at 6.55pm

CONFIRMED THIS 17th DAY OF AUGUST 2018.

KAROLIN POTTER
CHAIRPERSON