

# Waihoro Spreydon-Cashmere-Heathcote Community Board Information Session/Workshop AGENDA

### **Notice of Information Session/Workshop:**

A Waihoro Spreydon-Cashmere-Heathcote Community Board Information Session/Workshop will be held on:

Date: Thursday 18 April 2024

Time: 4 pm

Venue: Boardroom, Beckenham Service Centre,

66 Colombo Street, Beckenham

#### Membership

Chairperson
Deputy Chairperson
Members

Melanie Coker Will Hall Roy Kenneally Tim Lindley Lee Sampson Tim Scandrett Sara Templeton

Callum Ward

Keir Leslie

#### 15 April 2024

#### **Principal Advisor**

Arohanui Grace Manager Community Governance, Spreydon-Cashmere-Heathcote Tel: 941 6663

> Jane Walders Community Board Advisor 941 6584 jane.walders@ccc.govt.nz www.ccc.govt.nz

**Note:** This forum has no decision-making powers and is purely for information sharing.

To watch the meeting live, or a recording after the meeting date, go to:

https://www.youtube.com/channel/UCGweLMco4E1iIUpXZ7voUgA

To view copies of Agendas and Notes, go to:

https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/





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# Karakia Tīmatanga

Kia tau te mauri o runga

Kia tau te mauri o raro

May the essence of above settle here

May the essence of below settle here

Bind together that we can't see and bind that we can see

Hei pou arahi i a tātou i tēnei wā

Kia tika te whakaaro

Kia tika te kupu

Tīhei Mauri Ora!

May the essence of above settle here

May the essence of below settle here

Bind together that we can't see and bind that we can see

And have them guide us at this time

May the thought be true

May the words be true

#### Waiata

Manu tiria manu tiria	Te whakamārama	
Manu werohia ki te poho o Te Raka	This song tells the story of Māui changing into	
Ka tau rērere	a kererū and following his father into the underworld whereupon he returns with the	
Ka tau mai i te Ruhi	kūmara.	
E tau e koia a	The kūmara is seen not only as food for the	
<b>Koia</b> koia ko Tararauriki	body but also food for the mind, thus	
Kī mai i Māui	referring to the importance of mātauranga.	
Ehara i te whitu me te waru e		
E tau e koia, koia		

# 1. Apologies Ngā Whakapāha

At the close of the agenda no apologies had been received.

#### 2. Open Forum

# **1.1** Beckenham Neighbourhood Association - Planter boxes and the temporary relocation of services

Dave Kelly, Beckenham Neighbourhood Association, will speak in relation to planter boxes on the corner of Fisher Avenue and Norwood Street, and the temporary relocation of South Library services.

#### 2.2 Taylors Mistake Land Company

Malcolm McClurg, Taylors Mistake Land Company, will provide the Board an overview and update on the activities of the Taylors Mistake Land Company.



# 3. Portlink update

**Reference Te Tohutoro:** 24/579049

John Higgins, General Manager - Strategy, Planning & Regulatory

Presenter(s) Te Kaipāhō: Services; Craig Jorgenson – Team Leader, RMA Compliance; Rachel

Wilson – Senior Planner, Planning & Consents

#### 1. Detail Te Whakamahuki

Timing	This information session is expected to last for 60 minutes.	
Purpose / Origin of the Information Session	The purpose of this briefing is to update the Board on the Portlink site.	
Confidentiality	The workshop and any shared information are not confidential.	
Key Issues	<ul> <li>The operation at the site continues to operate.</li> <li>Various decisions have been appealed or objected to.</li> <li>Community concern is still ongoing.</li> </ul>	
Next Steps The Board receive this briefing.		

# Attachments Ngā Tāpirihanga

There are no attachments to this coversheet.

# Signatories Ngā Kaiwaitohu

Authors	John Higgins - General Manager Strategy, Planning & Regulatory Services Craig Jorgensen - Team Leader RMA Compliance	
Approved By	pproved By John Higgins - General Manager Strategy, Planning & Regulatory Services	

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4. Elected Members' Information Exchange Te Whakawhiti Whakaaro o Te Kāhui Amorangi

This item provides an opportunity for Board Members to update each other on recent events and/or issues of relevance and interest to the Board.

# Karakia Whakakapi

Tukuna te wairua kia rere ki te taumata	May the spirit be released to soar to its zenith
Ko te matatika te mātāpono hei arahi i ngā mahi Ka arotahi te tira kia eke panuku, kia eke	Ethics is the principle that guides our work  As we focus on the success for our community
Tangaroa	Bring together! Gather together and bind
Haumi e, hui e, tāiki e	together!