

Spreydon-Cashmere Community Board
OPEN MINUTES

Date: Tuesday 4 April 2017
Time: 5pm
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

31 March 2017

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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/2017/00055

Community Board Decision

That the minutes of the Spreydon-Cashmere Community Board meeting held on Friday, 24 March 2017 be confirmed.

Lee Sampson/Melanie Coker

Carried

4. Deputations by Appointment

Part B

4.2 Millicent Smith – International Ice Hockey Federation Challenge

Part B

Millicent Smith, a recipient of a Youth Achievement and Development Grant, updated the Board on her attendance at the International Ice Hockey Federation Challenge Cup of Asia, held in Bangkok. Millicent reported that her team had won all its games and was awarded the gold medal.

Following questions from members, the Chairperson thanked Ms Smith for her deputation and congratulated her on her achievement.

4.3 Jazpah Hammond-Parrish – Gymnastics Tour to Texas

Part B

Jazpah Hammond-Parrish, a recipient of a Youth Achievement and Development Grant updated the Board on her participation in the gymnastics tour to Texas in February 2017. Jazpah reported that on the tour she met many inspiring gymnasts, and took part in lots of training, which has been of great benefit and competed at two events, placing fourth on the beam in one event.

Following questions from members, the Chairperson thanked Ms Hammond - Parrish for her deputation.

4.4 Sonya Hodder and Diana McCoy – Spreydon Neighbourhood Network

Part B

Sonya Hodder and Diana McCoy addressed the Board on behalf of the Spreydon Neighbourhood Network, regarding the Network's concerns around the safety of the Barrington Street entrance/exit to or from Barrington Mall. The Network has previously shared with the Board its concerns, particularly around vehicles turning right out of the Mall. The speakers expressed frustration that changes have not yet been made.

Following questions from members, the Chairperson thanked Ms Hodder and Ms McCoy for their deputation.

Staff in attendance spoke to the Board on the matters raised by the deputation, answered questions from members and advised that a pedestrian survey is being arranged and the results of this together with staff advice on progressing the matter is to be provided as soon as possible.

4.1 Anne Newman - Christchurch Adventure Park

Part B

Anne Newman, Public Relations and Communication Director of the Christchurch Adventure Park, updated the Board on how the Park had fared after the recent Port Hills fires.

Ms Newman explained that the Park has suffered a significant number of fallen trees and damaged fencing, and is currently closed and is likely to remain closed for some time. She explained that during the closure staff have been working in schools providing advice to students.

Following questions from members, the Chairperson thanked Ms Newman for her deputation.

The Board noted that it continues to support and celebrate the Christchurch Adventure Park and wish it and its staff the very best in getting back up and running, and expressed its gratitude for the work being done in schools.

4.5 Denise and Roy Gearry - Traffic at corner of Tennyson and Norwood Streets

Part B

Denise and Roy Gearry, residents of Norwood Street, addressed the Board regarding their concerns about traffic on Norwood Street, particularly at the intersection of Norwood and Tennyson Streets. Ms Gearry outlined their concern around vehicles parking on both sides of Norwood Street causing the street to become in effect one lane, and the excessive speed of vehicles given the width of available road, and the proximity of a number of schools and pre-schools in the area.

Following questions from members, the Chairperson thanked Mr and Mrs Gearry for their deputation.

Staff in attendance spoke to the Board on the matters raised by the deputation and answered questions from members. An on-site meeting with staff and residents is to be arranged.

4.6 David Drayton – Huntsbury Community Centre

Part B

David Drayton from the Huntsbury Community Centre Committee spoke in support of the staff recommendation for the renewal of the lease over the Huntsbury Community Centre.

Following questions from members, the Chairperson thanked Mr Drayton for his deputation. Item 7 (Part A) of these minutes records the Board's decision on this matter.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Huntsbury Community Centre - New Lease

Staff Recommendations

That the Spreydon-Cashmere Community Board:

1. Recommend that the Council grant a lease to Huntsbury Community Centre Committee Incorporated over an area of 720 metres square, being part of Huntsbury Playground described as Lot 1 Deposited Plan 10625 contained in Title CB15B/1204, for a period up to 35 years less one day.
2. Authorise the Property Consultancy Manager to conclude and administer the terms and conditions of the lease.

Community Board Decided SCCB/2017/00056

Community Board

Part A

That the Board recommends that the Council:

1. Grant a lease to Huntsbury Community Centre Committee Incorporated over an area of 720 metres square, being part of Huntsbury Playground described as Lot 1 Deposited Plan 10625 contained in Title CB15B/1204, for a period of 35 years less one day.
2. Authorise the Property Consultancy Manager to conclude and administer the terms and conditions of the lease.

Lee Sampson/Helene Mautner

Carried

The meeting was adjourned at 6.10pm.

Karolin Potter left the meeting at 06:10 pm.

Tim Scandrett left the meeting at 6.15pm.

The meeting reconvened at 6.16pm and Melanie Coker assumed the Chair.

6. Correspondence

Staff Recommendations

That the Spreydon-Cashmere Community Board receives the information in the correspondence report dated 4 April 2017.

Board Consideration

The Board discussed the matters raised in the correspondence from Mr Kinley and noted that it looked forward to receiving advice from staff on how the conditions on the approval of the Cashmere Tennis Club's court lights will be monitored and the robustness of the timing of the review.

Community Board Resolved SCCB/2017/00057

Community Board

Part B

That the Spreydon-Cashmere Community Board receive the information in the Correspondence Report dated 4 April 2017.

Phil Clearwater/Helene Mautner

Carried

8. Spreydon-Cashmere Community Board ANZAC Day 2017 Commemoration Report

Board Consideration

The Board noted that The Returned Servicemen's Association holds an ANZAC day service at the memorial at Victoria Park each year and discussed the possibility of the Board laying a wreath at both Sydenham Cemetery and Victoria Park.

Staff Recommendations

That the Spreydon-Cashmere Community Board:

1. Receive the information in the Spreydon-Cashmere Community Board ANZAC Day 2017 report.
2. Decide to hold an ANZAC Day Commemoration at 10 am on 25 April 2017 at Sydenham Cemetery
3. Request that a public notice be placed in the Press advertising the ANZAC Day Commemoration and inviting local residents to attend.
4. Allocates \$200 from its 2016/17 Communicating with Communities fund for the purchase of a floral wreath to be laid as part of the commemoration.

Community Board Resolved SCCB/2017/00058

Community Board

Part C

That the Spreydon-Cashmere Community Board resolved to:

1. Receive the information in the Spreydon-Cashmere Community Board ANZAC Day 2017 report.
2. hold an ANZAC Day Commemoration at 10 am on 25 April 2017 at Sydenham Cemetery
3. Request that a public notice be placed in the Press advertising the ANZAC Day Commemoration and inviting local residents to attend.
4. Allocate \$400 from its 2016/17 Communicating with Communities fund for the purchase of a floral wreath to be laid as part of the commemoration at Sydenham Cemetery and a floral wreath to be laid at the Returned Servicemen Association's dawn Service at Victoria Park.

Lee Sampson/Phil Clearwater

Carried

9. Elected Member Information Exchange

Part B

The Board received information from members on the following:

- The Mother of All Cleanups along the Heathcote riverbank is scheduled for 13 May 2017, between 10am and 1pm.
- The Kohanga Reo in Rowley are in need of new accommodation. A meeting with Board members is being arranged.
- Opawa Farmers' Market is continuing to look for a new venue.
- A public transport workshop is to be held and canvassing has been undertaken to identify interested participants.

Community Board Resolved SCCB/2017/00059

Part B

The Board decided to request that staff provide advice on the current status of the Centennial Hall and any potential for it to be made available for community use.

Phil Clearwater/Lee Sampson

Carried

10. Questions Under Standing Orders

Part B

There were no questions under Standing Orders at this meeting.

Meeting concluded at 6.54pm.

CONFIRMED THIS 21ST DAY OF APRIL 2017

KAROLIN POTTER
CHAIRPERSON