

Waihoru
Spreydon-Cashmere Community Board
OPEN MINUTES

Date: Tuesday 5 February 2019
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

5 February 2019

Christopher Turner-Bullock
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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
Community Board Decision

There were no apologies.

2. Declarations of Interest

Part B
Lee Sampson declared an interest in Item 7 Proposed Parking Restrictions - Grove Road, Hazeldean Road, Major Aitken Drive, Hoon Hay Road, Spencer Street, Poulson Street, Cashmere Road and took no part in the Board's discussion or voting on the proposal for parking restrictions on Cashmere Road.

3. Confirmation of Previous Minutes

Part C
Community Board Resolved SCCB/2019/00001

Community Board Decision

That the minutes of the Waihoru/Spreydon-Cashmere Community Board meeting held on Friday, 7 December 2018 be confirmed.

Tim Scandrett/Melanie Coker

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. Proposed Parking Restrictions - Grove Road, Hazeldean Road, Major Aitken Drive, Hoon Hay Road, Spencer Street, Poulson Street, Cashmere Road

Board Comment

The Board noted advice from staff in attendance that Sacred Heart Church on Spencer Street had raised valid concerns about the proposed three minute parking restrictions near to the church (referred to as 'Area D – Proposed P3 parking restrictions' as indicated on Attachment D, drawing TG133494, dated 20/12/2018, attached to the agenda for this meeting). The Church considers the restrictions would adversely affect members of its congregation involved in Church activities at times when the restrictions would apply.

Staff Recommendations

That the Waihoru/Spreydon-Cashmere Community Board:

Grove Road – Attachment A

1. Approve that the stopping of vehicles be prohibited at any time in the parts of Grove Road referred to as 'Area A - Proposed No Stopping Restrictions' as indicated on Attachment A, drawing TG133496, dated 27/11/2018, attached to the agenda for this meeting.

Hazeldean Road – Attachment A

2. Approve that the stopping of vehicles be prohibited at any time in the parts of Hazeldean Road referred to as Area A, Area B, Area C – 'Proposed No Stopping Restrictions' as indicated on Attachment A, drawing TG133496, dated 27/11/2018, attached to the agenda for this meeting.

Major Aitken Drive – Attachment B

3. Approve that the stopping of vehicles be prohibited at any time in the parts of Major Aitken Drive referred to as 'Area A, Area B - Proposed No Stopping Restriction' as indicated on Attachment B, drawing TG133469, dated 23/10/2018, attached to the agenda for this meeting.

Hoon Hay Road – Attachment C

4. Revoke the existing parking restriction in the parts of Hoon Hay Road referred to as 'Area A, Area B – Replace existing P5 with P3 restriction' as indicated on Attachment C, drawing TG133474, dated 6/11/2018, attached to the agenda for this meeting.
5. Approve that the parking of vehicles be restricted to a maximum period of three minutes on school days from 8:15 to 9:15am and from 2:30 to 3:30 pm, in the parts of Hoon Hay Road referred to as 'Area A, Area B – 'Replace existing P5 with P3 restriction' as indicated on Attachment C, drawing TG133474, dated 6/11/2018, attached to the agenda for this meeting.

Spencer Street – Attachment D

6. Revoke the existing parking restriction in the parts of Spencer Street referred to as 'Area D, Area E – 'Proposed P3 parking restrictions' as indicated on Attachment D, drawing TG133494, dated 20/12/2018, attached to the agenda for this meeting.
7. Revoke the existing parking restriction in the parts of Spencer Street referred to as 'Area F – 'Proposed bus stop' as indicated on Attachment D, drawing TG133494, dated 20/12/2018, attached to the agenda for this meeting.
8. Revoke the existing parking restriction in the parts of Spencer Street referred to as 'Area B – Proposed No Stopping Restrictions' as indicated on Attachment D, drawing TG133494, dated 20/12/2018, attached to the agenda for this meeting.

9. Approve that a marked bus stop be installed in the parts of Spencer Street referred to as 'Area F – Proposed bus stop' as indicated on Attachment D, drawing TG133494, dated 20/12/2018, attached to the agenda for this meeting.
10. Approve that the parking of vehicles be restricted to a maximum period of three minutes on school days from 8:15 to 9:15 and from 14:30 to 15:30, in the parts of Spencer Street referred to as 'Area D, Area E – Proposed P3 parking restrictions' as indicated on Attachment D, drawing TG133494, dated 20/12/2018, attached to the agenda for this meeting.
11. Approve that the parking of vehicles be prohibited at any time on school days from 8:15 to 9:15 am and from 2:30 to 3:30 pm, in the parts of road referred to as 'Area B – Proposed P3 parking restrictions' as indicated on Attachment D, drawing TG133494, dated 20/12/2018, attached to the agenda for this meeting.
12. Approve that the stopping of vehicles be prohibited at any time in the parts of Spencer Street referred to as Area B – 'Proposed No Stopping Restrictions' as indicated on Attachment D, drawing TG133494, dated 20/12/2018, attached to the agenda for this meeting.

Spencer Street (Resident parking) – Attachment D

13. Revoke the existing parking restriction in the parts of Spencer Street referred to as 'Area A - Proposed Residents Parking' as indicated on Attachment D, drawing TG133494, dated 20/12/2018, attached to the agenda for this meeting.
14. Approve that a Residents Parking Area, restricted to the parking of authorised residents vehicles only displaying the appropriate permit be installed, in the parts of Spencer Street referred to as 'Area A - Proposed Residents Parking' as indicated on Attachment D, drawing TG133494, dated 20/12/2018, attached to the agenda for this meeting.

Poulson Street – Attachment D

15. Revoke the existing parking restriction in the parts of Poulson Street referred to as 'Area C – Proposed No Stopping Restrictions' as indicated on Attachment D, drawing TG133494, dated 20/12/2018, attached to the agenda for this meeting.
16. Approve that the stopping of vehicles be prohibited at any time in the parts of Poulson Street referred to as 'Area C - Proposed No Stopping Restrictions' as indicated on Attachment D, drawing TG133494, dated 20/12/2018, attached to the agenda for this meeting.

Cashmere Road – Attachment E

17. Approve that the stopping of vehicles be prohibited at any time in the parts of Cashmere Road referred to as 'Area A - Proposed No Stopping Restriction' as indicated on Attachment E, drawing TG133499, dated 28/11/2018, attached to the agenda for this meeting.

Community Board Resolved SCCB/2019/00002

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

Grove Road – Attachment A

1. Approve that the stopping of vehicles be prohibited at any time in the parts of Grove Road referred to as 'Area A - Proposed No Stopping Restrictions' as indicated on Attachment A, drawing TG133496, dated 27/11/2018, attached to the agenda for this meeting.

Hazeldean Road – Attachment A

2. Approve that the stopping of vehicles be prohibited at any time in the parts of Hazeldean Road referred to as Area A, Area B, Area C – ‘Proposed No Stopping Restrictions’ as indicated on Attachment A, drawing TG133496, dated 27/11/2018, attached to the agenda for this meeting.

Major Aitken Drive – Attachment B

3. Approve that the stopping of vehicles be prohibited at any time in the parts of Major Aitken Drive referred to as ‘Area A, Area B - Proposed No Stopping Restriction’ as indicated on Attachment B, drawing TG133469, dated 23/10/2018, attached to the agenda for this meeting.

Hoon Hay Road – Attachment C

4. Revoke the existing parking restriction in the parts of Hoon Hay Road referred to as ‘Area A, Area B – Replace existing P5 with P3 restriction’ as indicated on Attachment C, drawing TG133474, dated 6/11/2018, attached to the agenda for this meeting.

5. Approve that the parking of vehicles be restricted to a maximum period of three minutes on school days from 8:15 to 9:15am and from 2:30 to 3:30 pm, in the parts of Hoon Hay Road referred to as ‘Area A, Area B – ‘Replace existing P5 with P3 restriction’ as indicated on Attachment C, drawing TG133474, dated 6/11/2018, attached to the agenda for this meeting.

Spencer Street – Attachment D

6. Revoke the existing parking restriction in the parts of Spencer Street referred to as ‘Area E – Proposed P3 parking restrictions’ as indicated on Attachment D, drawing TG133494, dated 20/12/2018, attached to the agenda for this meeting.
7. Revoke the existing parking restriction in the parts of Spencer Street referred to as ‘Area F – ‘Proposed bus stop’ as indicated on Attachment D, drawing TG133494, dated 20/12/2018, attached to the agenda for this meeting.
8. Revoke the existing parking restriction in the parts of Spencer Street referred to as ‘Area B – Proposed No Stopping Restrictions’ as indicated on Attachment D, drawing TG133494, dated 20/12/2018, attached to the agenda for this meeting.
9. Approve that a marked bus stop be installed in the parts of Spencer Street referred to as ‘Area F – Proposed bus stop’ as indicated on Attachment D, drawing TG133494, dated 20/12/2018, attached to the agenda for this meeting.
10. Approve that the parking of vehicles be restricted to a maximum period of three minutes on school days from 8:15 to 9:15 and from 14:30 to 15:30, in the parts of Spencer Street referred to as Area E – Proposed P3 parking restrictions’ as indicated on Attachment D, drawing TG133494, dated 20/12/2018, attached to the agenda for this meeting.
11. Approve that the parking of vehicles be prohibited at any time on school days from 8:15 to 9:15 am and from 2:30 to 3:30 pm, in the parts of road referred to as ‘Area B – Proposed P3 parking restrictions’ as indicated on Attachment D, drawing TG133494, dated 20/12/2018, attached to the agenda for this meeting.
12. Approve that the stopping of vehicles be prohibited at any time in the parts of Spencer Street referred to as Area B – ‘Proposed No Stopping Restrictions’ as indicated on Attachment D, drawing TG133494, dated 20/12/2018, attached to the agenda for this meeting.

Spencer Street (Resident parking) – Attachment D

13. Revoke the existing parking restriction in the parts of Spencer Street referred to as ‘Area A - Proposed Residents Parking’ as indicated on Attachment D, drawing TG133494, dated 20/12/2018, attached to the agenda for this meeting.
14. Approve that a Residents Parking Area, restricted to the parking of authorised residents vehicles only displaying the appropriate permit be installed, in the parts of Spencer Street

referred to as 'Area A - Proposed Residents Parking' as indicated on Attachment D, drawing TG133494, dated 20/12/2018, attached to the agenda for this meeting.

Poulson Street – Attachment D

15. Revoke the existing parking restriction in the parts of Poulson Street referred to as 'Area C – Proposed No Stopping Restrictions' as indicated on Attachment D, drawing TG133494, dated 20/12/2018, attached to the agenda for this meeting.
16. Approve that the stopping of vehicles be prohibited at any time in the parts of Poulson Street referred to as 'Area C - Proposed No Stopping Restrictions' as indicated on Attachment D, drawing TG133494, dated 20/12/2018, attached to the agenda for this meeting.

Helene Mautner/Melanie Coker

Carried

Community Board Resolved SCCB/2019/00003

Cashmere Road – Attachment E

17. Approve that the stopping of vehicles be prohibited at any time in the parts of Cashmere Road referred to as 'Area A - Proposed No Stopping Restriction' as indicated on Attachment E, drawing TG133499, dated 28/11/2018, attached to the agenda for this meeting.

Tim Scandrett/Phil Clearwater

Carried

8. Proposed Parking Restrictions - Hillsborough Terrace

Community Board Resolved SCCB/2019/00004 (Original Staff recommendation accepted without change)

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approve that the stopping of vehicles be prohibited at any time in the parts of Hillsborough Terrace referred to as 'Area A - Proposed No Stopping Restrictions' as indicated on Attachment A, drawing TG133710, dated 20/12/2018, attached to the agenda for this meeting.

Tim Scandrett/Melanie Coker

Carried

9. Proposed Bus Stop, Kenmure Drive

Community Board Resolved SCCB/2019/00005 (Original Staff recommendations accepted without change)

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approve that all current parking and stopping restrictions on the northeast side of Kenmure Drive commencing at a point 45 metres southeast of its intersection with Major Aitken Drive and extending in a south easterly direction for a distance of 26 metres be revoked.

2. Approve that the stopping of vehicles be prohibited at all times on the northeast side of Kenmure Drive commencing at a point 45 metres southeast of its intersection with Major Aitken Drive and extending in a south easterly direction for a distance of eight metres.
3. Approve that a marked bus stop be installed on the northeast side of Kenmure Drive commencing at a point 53 metres southeast of its intersection with Major Aitken Drive and extending in a south easterly direction for a distance of 14 metres.
4. Approve that the stopping of vehicles be prohibited at all times on the northeast side of Kenmure Drive commencing at a point 67 metres southeast of its intersection with Major Aitken Drive and extending in a south easterly direction for a distance of four metres
5. Approve that any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in the agenda report, are revoked.
6. Approve that these resolutions take effect when the traffic control devices that evidence resolution 2-4 above, are in place.

Helene Mautner/Lee Sampson

Carried

10. Spreydon-Cashmere Youth Achievement and Development Fund Application - Tessa May Cockerton-Holmes

Community Board Resolved SCCB/2019/00006 (Staff recommendation accepted without change)

Part C

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

1. Decline to make a grant from its 2018/19 Youth Achievement and Development Fund to Tessa May Cockerton-Holmes towards the Summer Course of the English National Ballet School in London.

Phil Clearwater/Karolin Potter

Carried

Tim Scandrett requested that his vote against the decision be recorded.

Lee Sampson abstained from voting.

11. 2018/19 Spreydon-Cashmere Discretionary Response Fund - West Spreydon School

Board Comment

The Board noted that the grant was requested to fund an ongoing school activity.

Community Board Recommendation (Original Staff recommendation lost)

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves a grant of \$500 from its 2018/19 Discretionary Response Fund to West Spreydon School towards the School Hangi 2019.

Karolin Potter/Tim Scandrett

Lost

12. 2018/19 Youth Achievement and Development Scheme - Haydn Llewellyn Armstrong Boul

Community Board Resolved SCCB/2019/00007 (Original staff recommendation accepted without change)

Part C

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

1. Approve a grant of \$500 from its 2018/19 Youth Achievement and Development Scheme to Haydn Llewellyn Armstrong Boul towards participation in the New Zealand Under 18 Ice Hockey World Championship Tournament 2019 in Bulgaria, 14 to 31 March 2019.

Lee Sampson/Phil Clearwater

Carried

13. Elected Members' Information Exchange

Part B

Board Members shared the following information:

- Jan Rogers retirement of Anglican Care Community Development plans to retire in the near future. In recognition of Jan's service to community and close relationship with the Board members plan to meet Jan and mark the occasion.
- Members acknowledged staff work on clearing Latters Spur track.
- There is concern about cyclist safety in the vicinity of the Barrington/Milton Street intersection.
- Cashmere Residents' Association is holding a special general meeting on 21 February 2019.
- The Board plans to host a workshop with Residents' Associations and other local organisations to promote interaction between the groups.
- A Community Pantry has been set up in Maryhill Avenue.
- Concerns around Heathcote River flooding are ongoing.
- Hunter Terrace there is a concern that freedom camping is being undertaken on Hunter Terrace.
- Fire breaks are being installed at certain points on the Port Hills, at the boundary between urban and rural areas.
- Cashmere Residents' Emergency Support Team (CREST) – has asked for a Board representative to liaise with. It was agreed that Tim Scandrett would take this role.

13.1 Wastewater Upgrade on Colombo Street

Part B

Members request staff advice on the impact of wastewater upgrade works on local businesses on Colombo Street.

13.2 Latters Track

Part B

The Board request staff advice on ongoing maintenance arrangements for the track.

13.3 Quarryman's Trail

Part B

The Quarryman's cycleway traffic signals at Roker Street and Barrington Street appear to be triggered if a cycle exiting Roker Street makes a left hand turn. The Board requested that staff look into this.

13.4 Wastewater Upgrade on Colombo Street

Part B

54 Colombo Street – a request has been made of staff requiring timeframes for occupation of the site for land drainage work related to wastewater upgrade work on Colombo Street.

Meeting concluded at 6.23pm.

CONFIRMED THIS 15TH DAY OF FEBRUARY 2019

KAROLIN POTTER
CHAIRPERSON