

Waihoru
Spreydon-Cashmere Community Board
OPEN MINUTES

Date: Friday 15 March 2019
Time: 8.01am
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

15 March 2019

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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
There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C Community Board Resolved SCCB/2019/00010

Community Board Decision

That the minutes of the Waihoru/Spreydon-Cashmere Community Board meeting held on Friday, 15 February 2019 be confirmed, with an amendment, to Item 8, Elected Members Exchange, bullet point 2 to read:

“There is concern about parks urban rangers being criticised by members of the public regarding standards of maintenance in greenspace areas. The Board noted that weed control in greenspace areas is now more difficult and time consuming, following the Council decision not to use glyphosate”.

Melanie Coker/Helene Mautner

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. Correspondence

Staff Recommendations

That the Spreydon-Cashmere Community Board:

1. Receive the information in the correspondence report dated 15 March 2019.

Community Board Resolved SCCB/2019/00011

Part B

That the Spreydon-Cashmere Community Board:

1. Receive the information in the correspondence report dated 15 March 2019
2. Requests staff to arrange a workshop for the Board and the Age Friendly Steering Committee to discuss the progress to date towards Age-Friendly Spreydon-Cashmere and the relationship between the Steering Committee and the Board going forward.

Phil Clearwater/Melanie Coker

Carried

9. 2018/19 Spreydon-Cashmere Discretionary Response Fund - Youth Achievement and Development Scheme

Community Board Resolved SCCB/2019/00012 (Original staff recommendation accepted without change)

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Allocates \$2,000 from its 2018/19 Discretionary Response Fund to the 2018/19 Youth Achievement and Development Scheme.

Tim Scandrett/Lee Sampson

Carried

8. Spreydon-Cashmere Youth Achievement and Development Scheme

Community Board Resolved SCCB/2019/00013 (Original staff recommendations accepted without change)

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves a grant of \$250 from its 2018-19 Youth Achievement and Development Scheme to Lucy Mae Damen-Horrill towards participation in the Volleyball Nationals Tournament in Palmerston North – 24 March to 30 March 2019.

2. Approves a grant of \$500 from its 2018-19 Youth Achievement and Development Scheme to Sophie Briar Yarham towards participation in the Softball International Little League Qualifiers in Jakarta– 17 to 22 June 2019. .
3. Approves a grant of \$250 from its 2018-19 Youth Achievement and Development Scheme to Lucie Chretien towards participation in the Volleyball Nationals Tournament in Palmerston North 24 March to 30 March 2019.

Helene Mautner/Melanie Coker

Carried

10. Waihoru/Spreydon-Cashmere Community Board Area Report - March 2019

Staff Recommendations

That the Waihoru/Spreydon-Cashmere Community Board:

1. Receives the Waihoru/Spreydon-Cashmere Community Board Area Report for March 2019.
2. Receives the Spreydon-Cashmere 2017-18 Strengthening Communities Fund Grants Summary End of Project Report.
3. Agrees the matters to be included in its report to Council.
4. Agrees which matters it would like to suggest as articles for the Council's Newsline and /or the next Community Board Newsletter.
5. Agrees to hold a workshop to formulate the Board's submission on the Council's Draft 2019-2020 Annual Plan and delegates to the Community Board Chairperson and/or Deputy Chairperson to finalise the Board's 2019-2020 Annual Plan submission to be submitted.

Community Board Resolved SCCB/2019/00014

Part B

That the Waihoru/Spreydon-Cashmere Community Board:

1. Receives the Waihoru/Spreydon-Cashmere Community Board Area Report for March 2019.
2. Receives the Spreydon-Cashmere 2017-18 Strengthening Communities Fund Grants Summary End of Project Report.
3. Agrees the matters to be included in its report to the Council will be decided by the Board Chairperson in consultation with members.
4. Agrees that the matters it would like to suggest as articles for the Council's Newsline and /or the next Community Board Newsletter will be decided by the Board Chairperson in consultation with members. .

Lee Sampson/Tim Scandrett

Carried

5. Agrees to hold a workshop to formulate the Board's submission on the Council's Draft 2019-2020 Annual Plan and delegates to the Community Board Chairperson and/or Deputy Chairperson to finalise the Board's 2019-2020 Annual Plan submission to be submitted.
6. Requests that staff provide an urgent update on the current status of Centennial Hall and options for its future use.

7. Requests staff advice on the total amount of Strengthening Communities Funding allocated to community boards over the last five years, and directs the Chairperson to discuss the subject of split funding with other Board Chairs at the Board Chairs Forum.

11. Elected Members' Information Exchange

Part B

The following information was exchanged at this meeting.

- With changes to bus routes resulting to passengers having to walk further to catch the bus there is interest in the placement of seats at bus stops.
- Resource Management Act hearing is pending in relation to a proposal for a housing development in Bolton Street.
- There have been expressions of concern about parking restrictions on Spencer Street outside Sacred Heart Catholic Church and school.
- Staff investigating reports of the walkway from McCarthy Street near Rowley Street shops pooling with water
- Members would like to see an investigation into a 30 kilometre per hour speed limit in the vicinity of the Hackthorne/Dyers Pass Roads intersection.
- There are reports of people "rough sleeping" in Hunter Terrace.
- There is a group looking into the possibility of a sealed pump track on Hunter Terrace.
- There has been a meeting about the odour issues related to the laundry at the Cashmere View retirement Village.

Meeting concluded at 9.38am.

CONFIRMED THIS 15 DAY OF MARCH 2019

KAROLIN POTTER
CHAIRPERSON