

Waihoru
Spreydon-Cashmere Community Board
OPEN MINUTES

Date: Tuesday 2 April 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

2 April 2019

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- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
-

Acknowledgements

Part C

The meeting observed a minute silence in memory of the victims of the Al Noor mosque and the Linwood Majid Islamic Centre terrorist attack of Friday 15 March 2019.

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/2019/00015

Community Board Decision

That the minutes of the Waihoru/Spreydon-Cashmere Community Board meeting held on Friday, 15 March 2019 be confirmed.

Lee Sampson/Tim Scandrett

Carried

4. Public Forum

Part B

4.1 Evelyn Jean Ponga - Youth Achievement and Development Scheme Grant Recipient

Part B

Ms Evelyn Ponga addressed the Board and updated them on her attendance at the Big Sing 2018 National Choir competition 29 August to 2 September 2018 in Wellington as part of the Villa Maria College Con Brio choir. Evelyn thanked the Board for the grant it made towards her participation. She advised that the Villa Maria Choir had received a silver award.

Evelyn and her friend Amelia sung to the Board.

The Chairperson, on behalf of the Board, thanked Evelyn for her update.

4.2 Chloe Hurst- Youth Achievement and Development Scheme Grant Recipient

Part B

Ms Chloe Hurst addressed the Board and updated them on her attendance at the Australian Scout Jamboree 2019 in Adelaide from January 4 to January 14 2019. Chloe outlined her experiences at the Jamboree and also presented a slideshow of photographs. She expressed her thanks to the Board for the contribution it made towards her attendance at the Jamboree.

The Chairperson, on behalf of the Board, thanked Chloe for her presentation.

4.3 Ray Spring - St Martins Community Centre and Library Facility

Part B

Mr Ray Spring addressed the Board on his ideas for use of the St Martins Community Centre and Library Facility. Mr Spring said that St Martins has a high proportion of older residents and the community would be better served by a reading room in the community centre, where people could call in and interact with each other or engage in an activity such as chess.

Following questions from the Board, the Chairperson thanked Mr Spring for his presentation.

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

Community Board Resolved SCCB/2019/00016 (Original staff recommendation accepted without change)

Part B

That the Spreydon-Cashmere Community Board:

1. Receive the information in the correspondence report dated 02 April 2019

Helene Mautner/Melanie Coker

Carried

8. Spreydon-Cashmere Community Board ANZAC Day 2019 Commemoration Report

Community Board Resolved SCCB/2019/00017 (Original staff recommendation accepted without change)

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Receives the information in the Spreydon-Cashmere Community Board ANZAC Day 2019 report.
2. Decides to hold an ANZAC Day Commemoration at 10 am on 25 April 2019 at the Sydenham Cemetery.
3. Decides to request that a public notice be placed in the Press advertising the Board's ANZAC Day 2019 Commemoration and inviting local residents to attend.
4. Allocates \$400 from its 2019/20 Communicating with Communities fund for the purchase of a floral wreath to be laid as part of the Board's Commemoration at Sydenham Cemetery and a floral wreath be laid at the Returned Servicemen Association's dawn Service at Victoria Park.

Tim Scandrett/Melanie Coker

Carried

9. Waihoru Spreydon-Cashmere 2018/19 Discretionary Response Fund Report - Spreydon Youth Community Trust

Board Consideration

The Board noted the merits of the Weekly Youth programme and agreed that a grant of \$2,000 would be appropriate.

Staff Recommendations

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves a grant of \$1,800 from its 2018/19 Discretionary Response Fund to Spreydon Youth Community Trust towards the Weekly Youth Programme.

Community Board Resolved SCCB/2019/00018

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves a grant of \$2,000 from its 2018/19 Discretionary Response Fund to Spreydon Youth Community Trust towards the Weekly Youth Programme.

Phil Clearwater/Tim Scandrett

Carried

10. Waihoru Spreydon-Cashmere 2018/19 Discretionary Response Fund Report - Te Kura Kaupapa Māori o Te Whānau Tahī

Staff Recommendations

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves a grant of \$2,800 from its 2018/19 Discretionary Response Fund to Te Kura Kaupapa Māori o Te Whānau Tahī towards the Outdoor Table Tennis Table for Senior's and the Community.

The Board decided that the matter of the application by Te Kura Kaupapa Māori o Te Whānau Tahī lay on the table until staff have investigated the location for the Outdoor Table Tennis Table and its availability to be used by the wider community.

11. Spreydon-Cashmere 2019/20 Board Projects Fund Report

Community Board Resolved SCCB/2019/00019 (Original staff recommendation accepted without change)

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Nominate Community Awards for \$6,000 as a Board project to be considered for funding from the Board's 2019/20 Discretionary Response Fund.
2. Nominate Edible Garden Awards for \$3,500 as a Board project to be considered for funding from the Board's 2019/20 Discretionary Response Fund.
3. Nominate Neighbourhood Week – Let's get together this summer for \$4,000 as a Board project to be considered for funding from the Board's 2019/20 Discretionary Response Fund.
4. Nominate Off the Ground Fund for \$2,500 as a Board project to be considered for funding from the Board's 2019/20 Discretionary Response Fund.
5. Nominate Youth Achievement and Development Scheme for \$9,000 as a Board project to be considered for funding from the Board's 2019/20 Discretionary Response Fund.
6. Nominate Communicating with the Community for \$3,000 as a Board project to be considered for funding from the Board's 2019/20 Discretionary Response Fund.
7. Nominate Community Events for \$8,000 as a Board project to be considered for funding from the Board's 2019/20 Discretionary Response Fund.
8. Nominate Community Events Fund Project for \$8,000 as a Board project to be considered for funding from the Board's 2019/20 Discretionary Response Fund.

Karolin Potter/Lee Sampson

Carried

12. Elected Members' Information Exchange

Part B

The Board shared the following information:

- The need for disability access to be considered as part of all Council decision-making was discussed. In particular it was noted that the slope of many footpaths seems to be designed to suit motor vehicles but can be an impediment for pedestrians, especially those with a disability.
- It was noted that the Basketball Court lights and other facilities on Hoon Hay Park have now been installed. Staff advised that an opening event is being arranged.
- Recorded its sorrow as a result of the terrible and tragic events of 15 March 2019 and extended its deepest regrets, sympathy and love to the whanau of the members of the Muslim community that were killed and wounded. The Board understands that there would be no one of the Muslim community of New Zealand and beyond unaffected by this profound tragedy and we and all New Zealanders will never forget them and these times
- The Board also expressed its heartfelt appreciation to all those involved in the dreadful events of 15 March including the extraordinarily brave members of the Muslim community at the two mosques, their selfless neighbours and passers-by who helped initially, the police and ambulance staff, hospital and Christchurch City Council staff and many, many others all of whom were brave, kind, selfless and enormously hard working on the day and the days that followed.
- The bus stop on Spencer Street near the Sacred Heart Roman Catholic Church has meant here is a lot less parking available for church goers on Sunday.
- The Board noted that the former Masonic Lodge on Cashmere Hill (corner Hackthorne Road and Dyers Pass Road) is for sale at present.
- Residents have pointed out the increased distances that people, including older adults, now have to walk to catch buses and asked that consideration be given to the placement of benches on the footpath in between bus stops in areas where there are limited bus stops such as Thorrington.
- Residents have advised that there is increased truck movement on Worsleys Road due to the removal of waste material from the formation of the Curletts Basin. The Board requested staff provide information on this.

Meeting concluded at 6.31pm.

CONFIRMED THIS 7th DAY OF MAY 2019

KAROLIN POTTER
CHAIRPERSON