

Waihoru
Spreydon-Cashmere Community Board
OPEN MINUTES

Date: Friday 17 May 2019
Time: 8.05am
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

Present

Chairperson	Karolin Potter
Deputy Chairperson	Melanie Coker
Members	Helene Mautner Phil Clearwater Lee Sampson

17 May 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 Resolved SCCB/2019/00025

That the apology from Tim Scandrett for absence be accepted.

Helene Mautner/Lee Sampson

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved SCCB/2019/00026

That the minutes of the Waihoru/Spreydon-Cashmere Community Board meeting held on Tuesday, 7 May 2019 be confirmed.

Melanie Coker/Lee Sampson

Carried

4. Public Forum

Part B

4.1 Eva Elliott - Youth Achievement and Development Scheme

Part B

Eva Elliott addressed the Board on her attendance the National Senior Adventure Racing Event in Turangi from 29 April to the 3 May 2019, for which Eva had received a Youth Achievement and Development Scheme grant.

Eva explained that adventure racing requires participants to work in teams to undertake problem solving tasks and endurance events.

Following questions from the Board, the Chair thanked Eva for her attendance.

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/2019/00027 (Original staff recommendation accepted without change)

Part B

That the Spreydon-Cashmere Community Board:

1. Receive the information in the correspondence report dated 17 May 2019.

Helene Mautner/Lee Sampson

Carried

8. Waihoru/Spreydon-Cashmere 2018/19 Discretionary Response Fund Applications Rowley Resource Centre, St Martins-Opawa Friendship Club, and Project Esther

Community Board Resolved SCCB/2019/00028 (Original staff recommendations accepted without change)

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves a grant of \$11,466 from its 2018/19 Discretionary Response Fund to Rowley Resource Centre towards the Rowley Community Projects.
2. Approves a grant of \$300 from its 2018/19 Discretionary Response Fund to St Martins-Ōpāwa Friendship Club, towards the Annual Bus Trip project.
3. Approves a grant of \$1,908 from its 2018/19 Discretionary Response Fund to Project Esther towards equipment for the new Emergency Accommodation project.

Melanie Coker/Phil Clearwater

Carried

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

Board Consideration:

Board members expressed concern that the site identified for the Outdoor Table Tennis Table may not be perceived as accessible by the wider community.

Staff Recommendation

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 Seniors and the Community.

Community Board Resolved SCCB/2019/00029

Part B

That the Waihoru/Spreydon-Cashmere Community Board requests staff to investigate the options for alternative siting of an outdoor table tennis table, that would maximise its availability to the community and school.

Karolin Potter/Melanie Coker

Carried

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

Community Board Resolved SCCB/2019/00030 (Original staff recommendation accepted without change)

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves an allocation of \$1,500 from its 2018/19 Discretionary Response Fund to the 2018/19 Youth Achievement and Development Scheme.

Melanie Coker/Lee Sampson

Carried

11. Waihoru Spreydon-Cashmere 2018/19 Youth Achievement and Development Scheme

Community Board Resolved SCCB/2019/00031 (Original staff recommendations accepted without change)

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves a grant of \$500 from its 2018/19 Youth Achievement and Development Scheme to William Derek Hanlon towards participation in the Under 21 New Zealand Korfball Championships in China from 19 to 29 May 2019.
2. Approves a grant of \$350 from its 2018/19 Youth achievement and Development Scheme to Indi Marie Beeforth towards participation in the New Zealand Under 14 Basketball Tour in Melbourne, Australia from 6 to 11 June 2019.

Helene Mautner/Phil Clearwater

Carried

12. Waihoru/Spreydon-Cashmere Community Board Area Report - May 2019

Staff Recommendations

That the Waihoru/Spreydon-Cashmere Community Board:

1. Receive the Waihoru/Spreydon-Cashmere Community Board Area Report for April/May 2019.
2. Retrospectively adopts the Board's submission to the Christchurch City Council Draft Annual Plan 2019-20 as finalised by the Board Chairperson and Deputy Chairperson and lodged on 29 March 2019.
3. Retrospectively adopts the Board's submission on the proposal to change the speed limit on Summit Road as lodged on 5 April 2019.
4. Agrees the matters to be included in its report to Council.
5. Agrees which matters it would like to suggest as articles for the Council's Newsline and /or the next Community Board Newsletter.

Community Board Resolved SCCB/2019/00032

Part B

That the Waihoru/Spreydon-Cashmere Community Board:

1. Receives the Waihoru/Spreydon-Cashmere Community Board Area Report for April/May 2019.
2. Retrospectively adopts the Board's submission to the Christchurch City Council Draft Annual Plan 2019-20 as finalised by the Board Chairperson and Deputy Chairperson and lodged on 29 March 2019.
3. Retrospectively adopts the Board's submission on the proposal to change the speed limit on Summit Road as lodged on 5 April 2019:
4. Agrees that the following matters be included in its next report to the Council:
 - Poplars at Paulger Courts.
 - Youth Achievement and Development Scheme grant recipient Eva Elliott.
 - Concern about the lack of Board room facilities.
 - Mother of All Clean Ups.
 - Hoon Hay Lights.
 - 2019 Spreydon Cashmere Edible Gardens Awards.

- Spreydon Cashmere Age Friendly.
- 5. Agrees that the following matters be suggested as articles for the Council's Newline and /or the next Community Board Newsletter.
 - Poplars at Paulger Courts.
 - Mother of All Clean Ups.
 - Hoon Hay Lights.
 - 2019 Spreydon Cashmere Edible Gardens Awards.

Melanie Coker/Lee Sampson

Carried

Community Board Resolved SCCB/2019/00033

That the Board request that staff urgently investigate the availability of the land at 54 Colombo Street for community purposes and the community interest in the use of that land, and further requests that staff report back to the Board by 21 June 2019.

Lee Sampson/Phil Clearwater

Carried

13. Elected Members' Information Exchange

Part B

The Board shared the following information:

- There is local concern about Kiwibank plans to move out of Barrington Mall.
- There have been recent attempts to attract new members to the Somerfield Community Centre Committee.

14 Resolution to Exclude the Public

Community Board Resolved SCCB/2019/00034

Part C

That at 9.30am the resolution to exclude the public set out on pages 51 to 52 of the agenda be adopted.

Phil Clearwater/Helene Mautner

Carried

The public were re-admitted to the meeting at 10.21am

Meeting concluded at 10.21am.

CONFIRMED THIS 4th DAY OF JUNE 2019

KAROLIN POTTER
CHAIRPERSON