Waihoro
Spreydon-Cashmere Community Board
OPEN MINUTES

Date: Tuesday 4 June 2019
Time: 5pm
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

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

Christopher Turner-Bullock
Manager Community Governance, Spreydon-Cashmere
941 8233
christopher.turner@ccc.govt.nz
www.ccc.govt.nz

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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**
   
   Tim Scandrett and Phil Clearwater declared an interest in Item 9 Waihoro/Spreydon-Cashmere Discretionary Response Fund 2018/19 Application to the for Rotary Club of Cashmere (on behalf of CREST) and took no part in the Board’s discussion or voting on this matter.

3. **Confirmation of Previous Minutes**
   
   **Part C**
   
   **Community Board Resolved SCCB/2019/00039**
   
   That the minutes of the Waihoro/Spreydon-Cashmere Community Board meeting, both Open and Public Excluded, held on Friday, 17 May 2019 be confirmed.
   
   Melanie Coker/Lee Sampson  
   
   **Carried**

4. **Public Forum**
   
   **Part B**
   
   4.1 **Athelstan Street Speed**
   
   **Part B**
   
   Mr Jim Smith, local resident, addressed the Board regarding the speed limit in Athelstan Street.
   
   Mr Smith pointed out that Athelstan Street is very busy with traffic generated by a taxi stand, a medical centre, a lawyers’ office, bus stops and an entrance and exit to Barrington Mall. This causes issues for older persons in the area, particularly the residents of a number of “over 60s” units in the vicinity of the Mall. He explained that many people have difficulty and anxiety crossing the road and outlined his belief that a reduced speed limit on the street would address the issues.
The Board requested that staff investigate a possible reduction in the speed limit on Athelstan Street to 30 kilometres per hour and other traffic calming measures, in the interest of pedestrian safety, and report back to the Board.

Attachments
A   Letter from Jim Smith regarding speed in Athelstan Street.

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. Waihoro/Spreydon-Cashmere Community Board Discretionary Response Fund 2018/19 Application Addington Community House / Manuka Cottage

Community Board Resolved SCCB/2019/00040 (Original staff recommendation accepted without change)

Part C

That the Waihoro/Spreydon-Cashmere Community Board:

1. Approves a grant of $5,000 from its 2018/19 Discretionary Response Fund to Addington Community House / Manuka Cottage towards the Addington Times and Addington Out of School Care and Recreation projects.

Helene Mautner/Melanie Coker  
Carried unanimously

8. Waihoro/Spreydon-Cashmere Discretionary Response Fund 2018/19 Applications to the for Rotary Club of Cashmere (on behalf of CREST), and Ngaio Marsh House and Heritage Trust

Community Board Resolved SCCB/2019/00041 (Original staff recommendation accepted without change)

Part C

That the Waihoro/Spreydon-Cashmere Community Board:

1. Approves a grant of $2,956 from its 2018/19 Discretionary Response Fund to Rotary Club of Cashmere Inc. (on behalf of Cashmere Residents’ Emergency Response Team (CREST)) towards the purchase of a generator for emergencies.

Helene Mautner/Lee Sampson  
Carried
Tim Scandrett and Phil Clearwater stood away from the table, and took no part in the discussion or voting.

**Community Board Resolved SCCB/2019/00042 (Original staff recommendation accepted without change)**

2. Approves a grant of $8,810 from its 2018/19 Discretionary Response Fund to Ngaio Marsh House and Heritage Trust towards the Removal of Trees project.

Phil Clearwater/Tim Scandrett

**Carried**

9. **Waihoro/Spreydon-Cashmere Youth Achievement and Development Scheme 2018/19**

**Board Consideration:**
The Board noted staff advice that Alisha Warwick had withdrawn her application for a grant as she had sustained an injury and was not now able to participate in the City of Sails Championship 2019.

**Staff Recommendations**

That the Waihoro/Spreydon-Cashmere Community Board:

1. Approve a grant of $500 from its 2018/19 Youth Achievement and Development Scheme to Mia Sutherland towards participation in The Pacific Project UN Youth Australia National Conference, including an educational study tour to Vanuatu, 4 July to 20 July 2019.

2. Approve a grant of $250 from its 2018/19 Youth Achievement and Development Scheme to Alisha Imogen Charlotte Warwick towards participation in the City of Sails Championship 2019 in Auckland, 3 – 4 August 2019.

**Community Board Resolved SCCB/2019/00043 (Original staff recommendation accepted without change)**

**Part C**

That the Waihoro/Spreydon-Cashmere Community Board:

1. Approves a grant of $500 from its 2018/19 Youth Achievement and Development Scheme to Mia Sutherland towards participation in The Pacific Project UN Youth Australia National Conference, including an educational study tour to Vanuatu, 4 July to 20 July 2019.

Lee Sampson/Phil Clearwater

**Carried**
10. Waihoro/Spreydon-Cashmere Discretionary Response Fund 2018/19
Spreydon Youth Community Trust / Suburbs Rugby Football Club
Community Board Resolved SCCB/2019/00044 (Original staff recommendation accepted without change)

Part C

That the Waihoro/Spreydon-Cashmere Community Board:

1. Approves a grant of $3,500 from its 2018/19 Discretionary Response Fund to Spreydon Youth Community Trust towards the LJ and Friends project.

Helene Mautner/Lee Sampson

Community Board Resolved SCCB/2019/00045 (Original staff recommendation accepted without change) That the Waihoro/Spreydon-Cashmere Community Board:

2. Approves a grant of $3,022 from its 2018/19 Discretionary Response Fund to Suburbs Rugby Football Club towards the Junior Rugby Scrum Development project.

Tim Scandrett/Karolin Potter

11. Elected Members’ Information Exchange

Part B

The Board shared the following information:

- The Board acknowledged the passing of Hamish Grant, a member of the Summit Road Society, noting his community service and extended condolences to his family and friends.
- Approximately 35 people attended a meeting to look into the establishment of a Menz Shed in St Martins. Another meeting is to be held on 1 July 2019.
- Residents in Copenhagen Place have reported a marked improvement in drainage in the area recently.
- Residents still have concerns about flooding in the alleyway near the McCarthy Street shops.
- Members have noted that the Council’s Request for Service (RFS) system is working well presently, with quick responses to requests being provided.
- Graham Reid, who had established a foundation for support for children of parents with mental health issues, was awarded the Queens Service Medal as part of the Queen’s Birthday Honours List.
- In response to a spate of vandalism in Hill areas Community Watch have increased their patrols.
- The new owners of the Masonic Lodge on the corner of Hackthorne and Dyers Pass Roads are planning to look into reinstatement of pedestrian access across the site.

11.1 Flooding along Ōpāwaho Heathcote River

Part B

Residents along the Ōpāwaho Heathcote River have ongoing concerns about the effects of flooding on their properties.
The Board requested an update from staff on the Land Drainage Recovery Programme Ōpāwaho/Heathcote River Bank Stabilisation works.

11.2 Draft Strategy for Arts and Creativity

Part B

A Draft Strategy for Arts and Creativity in Ōtautahi Christchurch Open for feedback 15 May 2019 – 17 June 2019 Draft strategy for the arts. The submission period will close prior to the next Board meeting.

The Board agreed the Community Board Chairperson and/or Deputy Chairperson will receive members’ comments on the strategy and prepare and lodge a Board submission on the Toi Ōtautahi Christchurch Arts – Draft Strategy for Arts and Creativity in Ōtahtahi Christchurch.

Meeting concluded at 6.35pm.

CONFIRMED THIS 21st DAY OF JUNE 2019

KAROLIN POTTER
CHAIRPERSON