Waihoro
Spreydon-Cashmere Community Board
OPEN MINUTES

Date: Friday 21 June 2019
Time: 8am
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

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

21 June 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/2019/00046**
   
   That the apology from Helene Mautner for absence be accepted.
   
   Phil Clearwater/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/2019/00047**
   
   That the minutes of the Waihoro/Spreydon-Cashmere Community Board meeting held on Tuesday, 4 June 2019 be confirmed.
   
   Phil Clearwater/Melanie Coker  
   Carried

4. **Public Forum**
   Part B
   
   There was no Public Forum

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 2018/19 Youth Achievement and Development Scheme

Board consideration

The Board discussed with staff present at the meeting special circumstances related to Zabiullah Miyakhel’s participation in the Football Fusion England Tour and agreed that it would be appropriate to make a grant from the Board’s Discretionary Response Fund to provide additional assistance in this case.

Staff Recommendations

That the Waihoro/Spreydon-Cashmere Community Board:

1. Approves a grant of $500 from its 2018/19 Youth Development and Achievement Scheme to Zabiullah Miyakhel towards participation in the Football Fusion England Tour in the United Kingdom from 28 September to 11 October 2019.

2. Approves a grant of $295 from its 2018/19 Youth Development and Achievement Scheme to Lauren Murfin towards participation in the Under 17 Fencing Championships 2019 in Sydney from 4 to 9 July 2019.

Community Board Resolved SCCB/2019/00048

Part C

That the Waihoro/Spreydon-Cashmere Community Board:

1. Approves a grant of $500 from its 2018/19 Youth Development and Achievement Scheme to Zabiullah Miyakhel towards participation in the Football Fusion England Tour in the United Kingdom from 28 September to 11 October 2019.


Tim Scandrett/Lee Sampson  
Carried

Community Board Resolved SCCB/2019/00049

3. Approves a grant of $295 from its 2018/19 Youth Development and Achievement Scheme to Lauren Murfin towards participation in the Under 17 Fencing Championships 2019 in Sydney from 4 to 9 July 2019.

Tim Scandrett/Lee Sampson  
Carried
8. Waihoro/Spreydon-Cashmere 2018/19 Youth Achievement and Development Scheme

Community Board Resolved SCCB/2019/00050 (Original staff recommendation accepted without change)

Part C

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


Melanie Coker/Tim Scandrett  

Carried

Community Board Resolved SCCB/2019/00051 (Original staff recommendation accepted without change)

Part C


Phil Clearwater/Melanie Coker  

Carried

9. Waihoro/Spreydon-Cashmere Community Board Area Report - June 2019

Staff Recommendations

That the Waihoro/Spreydon-Cashmere Community Board:


2. Retrospectively adopts the Board’s submission to the Christchurch City Council Toi Otāutahi – Christchurch Arts Draft Strategy for Arts and Creativity in Ōtautahi Christchurch as finalised by the Board Chairperson and Deputy Chairperson and lodged on 17 June 2019.

3. Notes that the application by Te Kura Kaupapa Māori o Te Whānau Tahi for a grant from the Discretionary Response Fund towards an Outdoor Table Tennis Table for senior students and the Community has been withdrawn.

Community Board Resolved SCCB/2019/00052

Part B

That the Waihoro/Spreydon-Cashmere Community Board:

2. Retrospectively adopts the Board’s submission to the Christchurch City Council Toi Ōtautahi – Christchurch Arts Draft Strategy for Arts and Creativity in Ōtautahi Christchurch as finalised by the Board Chairperson and Deputy Chairperson and lodged on 17 June 2019.

3. Notes that the application by Te Kura Kaupapa Māori o Te Whānau Tahi for a grant from the Discretionary Response Fund towards an Outdoor Table Tennis Table for senior students and the Community has been withdrawn.

4. The Board agreed that the following items would be included in its next report to Council.
   - Urban Narratives
   - 54 Colombo Street
   - Barrington Mall Entry
   - Cashmere Squash and Racquet Club
   - St Martins Men’s Shed proposal
   - Age Friendly Spreydon-Cashmere
   - Range of activities covered by Youth Achievement and Development Scheme grants.

5. Agreed that the following matters would be suggested as articles for the Council’s Newsline and/or Community Board Newsletter.
   - Urban Narratives
   - 54 Colombo Street
   - Barrington Mall Entry
   - Cashmere Squash and Racquet Club
   - St Martins Men’s Shed proposal
   - Age Friendly Spreydon-Cashmere
   - Range of activities covered by Youth Achievement and Development Scheme grants.

6. Requests any unallocated funds (after accruals and carry forwards have been taken into account) in the Off the Ground Fund, Community Awards, Communicating with the Community and Community Events and Neighbourhood Week will be carried forward to the 2019/20 Discretionary Response Fund together with any unallocated funds from the 2018/19 Discretionary Response Fund.

7. Agrees to hold a workshop to formulate the Board’s submission on the Council’s Draft Integrated Water Strategy and delegates to the Community Board Chairperson and/or Deputy Chairperson to finalise and lodge the Board’s submission.

Tim Scandrett/Melanie Coker

Carried
9.1 54 Colombo Street

The Board discussed the status and options for the land at 54 Colombo Street.

Community Board Resolved SCCB/2019/00053

The Board notes staff advice on the availability of the land at 54 Colombo Street and its use for community purposes and requests that staff continues investigation into the suitability of the land for that purpose, including:

- surfacing and fencing requirements;
- an assessment of associated costs and where those costs might lie;
- the possibility of a partnership with other current users of the land, particularly Civil Defence.

and provide a further report to the Board by 20 September 2019. The report is to include a timeline for an Expressions of Interest process, to be carried out in respect of this land.

Lee Sampson/Phil Clearwater

Carried unanimously

10. Elected Members’ Information Exchange

Part B

Board member exchanged the following information:

- Residents of Maryhill Road are seeking a speed limit of 40 kilometres per hour on the road
- The Board expressed its regret at the recent passing of Latanoa Vakata who was very active in the community.
- The Board praised the actions of two local youths who rescued the occupant of a car that had entered Westlake lake.

Meeting concluded at 10.07am.

CONFIRMED THIS 2ND DAY OF JULY 2019

KAROLIN POTTER
CHAIRPERSON