Waihoro
Spreydon-Cashmere Community Board
OPEN MINUTES

Date: Friday 19 July 2019
Time: 8.06am
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

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

19 July 2019

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

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www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/
The agenda was dealt with in the following order.

1. **Apologies**  
   **Part C**  
   Community Board Resolved SCCB/2019/00057  
   That the apology for absence from Phil Clearwater be accepted.  
   Tim Scandrett/Melanie Coker  
   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/2019/00058  
   That the minutes of the Waihoro/Spreydon-Cashmere Community Board meeting held on Tuesday, 2 July 2019 be confirmed.  
   Helene Mautner/Lee Sampson  
   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. Correspondence

Staff Recommendations

That the Spreydon-Cashmere Community Board:

1. Receive the information in the Correspondence Report dated 19 July 2019.

Community Board Resolved SCCB/2019/00059

Part B

That the Spreydon-Cashmere Community Board:

1. Receives the information in the Correspondence Report dated 19 July 2019 and refers the letter from Paul McDonald on proposed no stopping restrictions – Wilsons Road South to staff for consideration and advice.

Tim Scandrett/Lee Sampson Carried

8. Waihoro Spreydon-Cashmere 2019/20 Strengthening Communities Fund

Board Comment

1. The Board discussed the 2019/20 Strengthening Communities Fund applications and staff recommendations and noted that the Seventh Day Adventist Church (Addington Samoan) Pathfinder and Adventurers Club Activities project appeared to be very worthwhile.

Staff Recommendations

That the Waihoro/Spreydon-Cashmere Community Board:

1. Approve the 2019/20 Strengthening Communities Fund grants outlined in the following schedule:

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<thead>
<tr>
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<th>Recommendation</th>
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<tbody>
<tr>
<td>#59318</td>
<td>Addington.net</td>
<td>Techmate Operations</td>
<td>That the Waihoro/Spreydon-Cashmere Community Board resolves to approve the making of a grant of $13,000 from its 2019/20 Strengthening Communities Fund to Addington.net towards the Techmate Operations project.</td>
</tr>
<tr>
<td>#59260</td>
<td>Manuka Cottage Addington Community House Inc</td>
<td>Manuka Cottage Operations</td>
<td>That the Waihoro/Spreydon-Cashmere Community Board resolves to approve the making of a grant of $15,000 from its 2019/20 Strengthening Communities Fund to Manuka Cottage Addington Community House Inc towards the Manuka Cottage Operations project.</td>
</tr>
<tr>
<td>#59249</td>
<td>Project Esther Trust</td>
<td>Project Esther Trust Operations 2019/20</td>
<td>That the Waihoro/Spreydon-Cashmere Community Board resolves to approve the making of a grant of $20,000 from its 2019/20 Strengthening Communities Fund to Project Esther Trust towards the Project Esther Trust – Operations 2019/20 project.</td>
</tr>
<tr>
<td>#59211</td>
<td>Cashmere Bowling Club Inc</td>
<td>Greenkeeper/School Bowls</td>
<td>That the Waihoro/Spreydon-Cashmere Community Board resolves to approve the making of a grant of $800 from its 2019/20 Strengthening Communities Fund to Cashmere Bowling Club Inc towards the purchase of junior bowls for the coaching sessions – Schools Bowls project.</td>
</tr>
<tr>
<td>#59011</td>
<td>Christchurch South Community Gardens Trust</td>
<td>Christchurch South Community Gardens Trust</td>
<td>That the Waihoro/Spreydon-Cashmere Community Board resolves to approve the making of a grant of $16,000 from its 2019/20 Strengthening Communities Fund to Christchurch South Community Gardens Trust towards the Christchurch South Community Gardens Trust project.</td>
</tr>
<tr>
<td>#59328</td>
<td>Church Army NZ – Canterbury Kids Coach</td>
<td>Rowley Community Work with Families</td>
<td>That the Waihoro/Spreydon-Cashmere Community Board resolves to approve the making of a grant of $15,000 from its 2019/20 Strengthening Communities Fund to Church Army NZ – Canterbury Kids Coach towards the Rowley Community Work with families project.</td>
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<tr>
<td>#59072</td>
<td>Kereru Sports and Cultural Club Inc</td>
<td>Administrator/Equipment</td>
<td>That the Waihoro/Spreydon-Cashmere Community Board resolves to approve the making of a grant of $6,000 from its 2019/20 Strengthening Communities Fund to Kereru Sports and Cultural Club Inc towards the Administrator/Equipment project.</td>
</tr>
<tr>
<td>#59203</td>
<td>Suburbs Rugby Football Club Inc</td>
<td>Operations and Development of Suburbs Rugby</td>
<td>That the Waihoro/Spreydon-Cashmere Community Board resolves to approve the making of a grant of $4,000 from its 2019/20 Strengthening Communities Fund to Suburbs Rugby Football Club Inc towards the Operations and Development of Suburbs Rugby project.</td>
</tr>
<tr>
<td>#59420</td>
<td>Christchurch South Community Toy Library</td>
<td>Annual Rent</td>
<td>That the Waihoro/Spreydon-Cashmere Community Board resolves to approve the making of a grant of $500 from its 2019/20 Strengthening Communities Fund to the Christchurch South Community Toy Library towards the Annual Rent project.</td>
</tr>
<tr>
<td>#59367</td>
<td>St Mary’s Anglican Church, Addington</td>
<td>Addington Community Events</td>
<td>That the Waihoro/Spreydon-Cashmere Community Board resolves to approve the making of a grant of $1,755 from its 2019/20 Strengthening Communities Fund to St Mary’s Anglican Church, Addington towards the Addington Community Events project.</td>
</tr>
<tr>
<td>#59551</td>
<td>Sydenham Community Preschool Inc</td>
<td>Outdoor Woodwork/Creative Area</td>
<td>That the Waihoro/Spreydon-Cashmere Community Board resolves to approve the making of a grant of $737 from its 2019/20 Strengthening Communities Fund to Sydenham Community Preschool Inc towards the Outdoor Woodwork/Creative Area project.</td>
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#59402  Sydenham Rugby Football League Inc  Club Development Officer  That the Waihoro/Spreydon-Cashmere Community Board resolves to approve the making of a grant of $500 from its 2019/20 Strengthening Communities Fund to Sydenham Rugby Football League towards the Club Development Officer project.

2. Decline the 2019/20 Strengthening Communities Fund applications outlined in the following schedule:

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<td>Insurance for Halswell Scout Group Building and Equipment and First Aid Training for Leaders</td>
<td>That the Waihoro/Spreydon-Cashmere Community Board declines to make a grant to Halswell Scout Group towards the Insurance for Halswell Scout Group Building and Equipment and First Aid Training for Leaders project.</td>
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<td>The Link Community Trust</td>
<td>Christians Against Poverty (CAP)</td>
<td>That the Waihoro/Spreydon-Cashmere Community Board resolves to decline the making of a grant from its 2019/20 Strengthening Communities Fund to The Link Community Trust towards the Christians Against Poverty project.</td>
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<td>#59484</td>
<td>Seventh Day Adventist Church (Addington Samoan)</td>
<td>Pathfinder and Adventurers Club Activities</td>
<td>That the Waihoro/Spreydon-Cashmere Community Board resolves to decline the making of a grant from its 2019/20 Strengthening Communities Fund to the Seventh Day Adventist Church (Addington Samoan) towards the Pathfinder and Adventurers Club Activities project.</td>
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3. Approve to transfer $88,000 from the 2019/20 Strengthening Communities Fund to establish the 2019/20 Waihoro Spreydon-Cashmere Discretionary Response Fund.

**Community Board Resolved SCCB/2019/00060**

**Part C**

That the Waihoro/Spreydon-Cashmere Community Board:

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2. Approves the allocation of $87,500 from the 2019/20 Strengthening Communities Fund to establish the 2019/20 Waihoro Spreydon-Cashmere Discretionary Response Fund.

Melanie Coker/Helene Mautner Carried

**Board Comment**

The Board noted that the staff recommendation for a $7,000 allocation for the Community Board Awards does not align with the total of the amounts budgeted for each the three awards that totals $10,000.


**Staff Recommendations**

That the Waihoro/Spreydon-Cashmere Community Board:

1. Approves an allocation of $4,000 from its 2019/20 Discretionary Response Fund towards the Summer with your Neighbours project.
2. Approves an allocation of $7,000 from its 2019/20 Discretionary Response Fund towards the Community Board Awards.
3. Approves an allocation of $2,000 from its 2019/20 Discretionary Response Fund towards the 2019/20 Off the Ground Fund and establish the fund.
4. Approves an allocation of $7,000 from its 2019/20 Discretionary Response Fund towards the 2019/20 Youth Achievement and Development Scheme fund and establish the fund.
5. Approves an allocation of $1,500 from its 2019/20 Discretionary Response Fund towards the Communicating with the Community project.
6. Approves an allocation of $8,500 from its 2019/20 Discretionary Response Fund towards the Community Events fund.
7. Approves an allocation of $8,000 from its 2019/20 Discretionary Response Fund towards the Community Events Fund Project.
Community Board Resolved SCCB/2019/00061

Part C

That the Waihoro/Spreydon-Cashmere Community Board:

1. Approves an allocation of $4,000 from its 2019/20 Discretionary Response Fund towards the Summer with your Neighbours project.

2. Approves an allocation of $10,000 from its 2019/20 Discretionary Response Fund towards the Community Board Awards.

3. Approves an allocation of $2,000 from its 2019/20 Discretionary Response Fund towards the 2019/20 Off the Ground Fund and establish the fund.

4. Approves an allocation of $7,000 from its 2019/20 Discretionary Response Fund towards the 2019/20 Youth Achievement and Development Scheme fund and establish the fund.

5. Approves an allocation of $1,500 from its 2019/20 Discretionary Response Fund towards the Communicating with the Community project.

6. Approves an allocation of $8,500 from its 2019/20 Discretionary Response Fund towards the Community Events fund.

7. Approves an allocation of $8,000 from its 2019/20 Discretionary Response Fund towards the Community Events Fund Project.

Melanie Coker/Lee Sampson

The meeting adjourned at 8.54am and reconvened at 8.57am.

10. Waihoro Spreydon-Cashmere 2019/20 Youth Achievement and Development Scheme

Board Comment

The Board discussed the application from Ella Clearwater towards participation in the United World College Umoja: Coming Together to Build Community in Moshi, Tanzania, from 10 July to 19 July and considered that travel to Africa warranted a grant in excess of $200.

Staff Recommendations

That the Waihoro/Spreydon-Cashmere Community Board:

1. Approves a grant of $200 from its 2019/20 Youth Achievement and Development Scheme to Ella Clearwater towards participation in the United World College Umoja: Coming Together to Build Community in Moshi, Tanzania, from 10 July to 19 July.

2. Approves a grant of $300 from its 2019/20 Youth Achievement and Development Scheme to Ethan Jackson towards participation in the World Scholar’s Cup academic competition in Sydney from 15 August to 19 August.

3. Approves a grant of $300 from its 2019/20 Youth Achievement and Development Scheme to Benjamin Ellis towards participation in the World Scholar’s Cup academic competition in Sydney from 15 August to 19 August.
Community Board Resolved SCCB/2019/00062

Part C

That the Waihoro/Spreydon-Cashmere Community Board:

1. Approves a grant of $500 from its 2019/20 Youth Achievement and Development Scheme to Ella Clearwater towards participation in the United World College Umoja: Coming Together to Build Community in Moshi, Tanzania, from 10 July to 19 July.

Karolin Potter/Tim Scandrett  Carried

Community Board Resolved SCCB/2019/00063 (original staff recommendations accepted)

Part C

That the Waihoro/Spreydon-Cashmere Community Board:

2. Approves a grant of $300 from its 2019/20 Youth Achievement and Development Scheme to Ethan Jackson towards participation in the World Scholar’s Cup academic competition in Sydney from 15 August to 19 August.

3. Approves a grant of $300 from its 2019/20 Youth Achievement and Development Scheme to Benjamin Ellis towards participation in the World Scholar’s Cup academic competition in Sydney from 15 August to 19 August.

Tim Scandrett/Lee Sampson  Carried

11. Council-Community Board Governance Partnership Agreement and Delegations

Community Board Resolved SCCB/2019/00064 (original staff recommendations accepted without change)

Part C

That the Waihoro/Spreydon-Cashmere Community Board:

1. Endorses the proposed partnership approach to governance between the Council and Community Boards.

2. Confirms the Community Board’s approval of the Council-Community Board Governance Partnership Agreement (Attachment A to the report attached to the meeting agenda).

3. Delegates to the Board Chairperson the authority to sign the Council-Community Board Governance Partnership Agreement (Attachment A to the report attached to the meeting agenda report) on behalf of the Community Board.

4. Notes that the new delegations agreed by the Council will take effect on 1 August 2019.

Helene Mautner/Melanie Coker  Carried
12. Waihoro/Spreydon-Cashmere Community Board Area Report - July 2019

Staff Recommendations

That the Waihoro/Spreydon-Cashmere Community Board:

2. Agrees the matters to be included in its next report to Council including a summary report on the Spreydon-Cashmere Community Board Plan.
3. 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/2019/00065

Part B

1. Receives the Waihoro/Spreydon-Cashmere Community Board Area Report for July 2019, including the Community Board Plan monitoring report
2. Agrees that the following matters be included in next Board Report to the Council:
   - A Summary of the Community Board Monitoring Report.
   - Summer with your neighbours.
   - Cross Over Trust thirty year anniversary.
   - Community Service Awards.
3. Agrees to suggest the following matters as articles for the Council’s Newsline and/or the next Community Board Newsletter:
   - Summer with your neighbours.
   - Cross Over Trust thirty year anniversary.
   - Community Service Awards.
   - Completion of Wastewater repair works in Colombo Street.
   - Upcoming work on the Lyttelton Street wells.
   - An update on local Parks report.

Part C

That the Waihoro/Spreydon-Cashmere Community Board:

1. Adopts the submission on the Te Wai Ora o Tāne Draft Integrated Water Strategy as circulated to members on 16 July 2019 to be lodged as the Board’s consultation feedback.

Lee Sampson/Tim Scandrett

Carried
13. Elected Members’ Information Exchange

Part B
Board Members shared the following information:

- The setup of a St Martins’ Men’s Shed is progressing well and a base is currently being sought.
- The Council’s Carbon Emissions target is currently out for consultation and the Board indicated its support for it.
- There has been an anonymous letter circulating in St Martins with incorrect information with regard to the nature and extent of the Social Housing rebuild in the area.

Meeting concluded at 10.08am.

CONFIRMED THIS 6TH DAY OF AUGUST 2019

KAROLIN POTTER
CHAIRPERSON