

Waihoru
Spreydon-Cashmere Community Board
OPEN MINUTES

Date: Tuesday 4 February 2020
Time: 5.05pm
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

Present

Chairperson	Karolin Potter
Deputy Chairperson	Lee Sampson
Members	Melanie Coker
	Keir Leslie
	Tim Scandrett

4 February 2020

Emma Pavey
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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 / Ngā Whakapāha

Part C

Community Board Resolved SCCB/2020/00001

That the apologies from Callum Stewart-Ward for absence and Tim Scandrett for early departure from be accepted.

Lee Sampson/Melanie Coker

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

Melanie Coker declared an interest in Item 7 - Waihoru/Spreydon-Cashmere 2019/20 Youth Achievement and Development Scheme and took no part in the Board's discussion or voting on this item.

3. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua

Part C

Community Board Resolved SCCB/2020/00002

That the minutes of the Waihoru/Spreydon-Cashmere Community Board meeting held on Tuesday, 3 December 2019 be confirmed.

Tim Scandrett/Lee Sampson

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 William Hanlon - Under 21 New Zealand Korfball Championships in China 2019

Part B

Youth Achievement and Development Scheme grant recipient, William Hanlon, addressed the Board regarding his participation in the Under 21 New Zealand Korfball Championships in China in May/June 2019. William presented a series of photographs and information about his trip, advising that the New Zealand team had placed fourth in the Asia /Oceania championships and qualified to take part in the world championship to be held in Taiwan.

After questions from members, the Chairperson thanked William for his presentation.

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

There were no deputations by appointment.

6. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Waihoru/Spreydon-Cashmere 2019/20 Youth Achievement and Development Scheme

Community Board Resolved SCCB/2020/00003 (Original staff recommendations accepted without change)

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves a grant of \$100 from its 2019/20 Youth Achievement and Development Scheme to Isabella Zinzan-Dickie towards participation in the Get2Go Finals, Great Barrier Island, 8-13 December 2019.
2. Approves a grant of \$100 from its 2019/20 Youth Achievement and Development Scheme to Maria Gladys Laurie towards participation in the Get2Go Finals, Great Barrier Island, 8-13 December 2019.
3. Approves a grant of \$150 from its 2019/20 Youth Achievement and Development Scheme to Josh Andrew Burgess towards participation in the New Zealand Under 18 Touch Team Finals, Newcastle Australia, 21-27 January 2020.

Tim Scandrett/Lee Sampson

Carried

8. Waihoru Spreydon-Cashmere 2019/20 Youth Achievement and Development Scheme: Kate Rich

Community Board Resolved SCCB/2020/00004 (Original staff recommendation accepted without change)

Part C

That the Waihoru/Spreydon-Cashmere Community Board \:

1. Approves a grant of \$500 from its 2019/20 Youth Achievement and Development Fund to Kate Louise Rich towards her trip, as a member of the Under 19 New Zealand Korfbal Squad, to the Netherlands for the European Korfbal Championship in April 2020.

Melanie Coker/Keir Leslie

Carried

9. Waihoru/Spreydon-Cashmere 2019-20 Discretionary Response Fund - Opawaho/Heathcote River Network

Community Board Resolved SCCB/2020/00005 (Original staff recommendation
accepted without change)

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves a grant of \$5,600 from its 2019/20 Discretionary Response Fund to Ōpāwaho Heathcote River Network Incorporated towards the wages and promotion costs of the network operations.

Lee Sampson/Keir Leslie

Carried

10. Waihoru/Spreydon-Cashmere Community Board Area Report - February 2020

Staff Recommendations / Ngā Tūtohu

That the Waihoru/Spreydon-Cashmere Community Board:

1. Receives the Waihoru/Spreydon-Cashmere Community Board Area Report for February 2020.
2. Agrees the matters to be included in its report to the Council.
3. Agrees any matters that it would like to suggest as articles for the Council's Newline and/or the next Community Board Newsletter.

Community Board Resolved SCCB/2020/00006

Part B

That the Waihoru/Spreydon-Cashmere Community Board:

1. Receives the Waihoru/Spreydon-Cashmere Community Board Area Report for February 2020.
2. Agrees that the matters to be included in its report to the Council:
 - Spreydon-Cashmere Edible and Sustainable Garden Awards.
 - Pioneer Recreation and Sports Centre.
 - Community Board End of Year Function.
 - Manuka Cottage Rebuild.
 - "Music at your Library" event.
 - Lalaga Night Market.
3. Agrees that the following matters be suggested as articles for the Council's Newline and/or the next Community Board Newsletter:
 - Spreydon-Cashmere Edible and Sustainable Garden Awards.

- Pioneer Recreation and Sports Centre.
 - Community Board End of Year Function.
 - Manuka Cottage Rebuild.
 - “Music at your Library” event.
 - Lalaga Night Market.
4. Delegates to the Community Board Chairperson and/or Deputy Chairperson:
- a. To formulate comment on behalf of the Board on the National Policy Statement on the National Policy Statement for Indigenous Biodiversity for consideration for inclusion in the Council submission on the policy.
 - b. To, in consultation with Board members, finalise and lodge a community board feedback to the Council consultation on options for management of un-hosted home share accommodation thorough District Plan Provisions.

Melanie Coker/Tim Scandrett

Carried

11. Elected Members’ Information Exchange

Part B

Board Members shared information on the following :

- Cashmere Technical Football Club is experiencing difficulties with storage of sports equipment on Centennial Park.
- The Council’s Chief Executive Officer has undertaken a tour of the Cashmere and Spreydon wards with the ward councillors.
- Neighbours have expressed continued concern about the odour from the laundry at the Cashmere View Retirement Village.
- There are renewed concerns about road safety on Summit Road.
- A community barbeque is planned for Hoon Hay residents.
- The St Martins MENZ shed plans to move into site a former classroom that will be placed on site of the St Martins Presbyterian Church.
- A local resident has passed on to members their concern regarding pedestrian safety at Barrington Street/Cashmere Road roundabout.

Tim Scandrett left the meeting at 06:31 p.m.

Meeting concluded at 6.39pm.

CONFIRMED THIS 18TH DAY OF FEBRUARY 2020

KAROLIN POTTER
CHAIRPERSON