

Waihoru
Spreydon-Cashmere Community Board
OPEN MINUTES

Date: Tuesday 17 March 2020
Time: 8am
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

Present

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|--------------------|---------------------|
| Chairperson | Karolin Potter |
| Deputy Chairperson | Lee Sampson |
| Members | Melanie Coker |
| | Keir Leslie |
| | Tim Scandrett |
| | Callum Stewart-Ward |

17 March 2020

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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/2020/00012

That an apology for early departure from Tim Scandrett be accepted.

Callum Stewart-Ward/Melanie Coker

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

There were no declarations of interest recorded.

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

Part C

Community Board Resolved SCCB/2020/00013

That the minutes of the Waihoru/Spreydon-Cashmere Community Board meeting held on Tuesday, 3 March 2020 be confirmed.

Lee Sampson/Tim Scandrett

Carried

4. Public Forum / Te Huinga Whānui

4.1 Temporary/Trial Traffic Measures

Part B

Mr Justin Rogers addressed the Board on a proposal for temporary/trial traffic calming measures. Mr Rogers explained that many streets, such as Selwyn Street are very wide and this poses issues for pedestrians crossing safely. He noted that some intersections include built out kerbs and other features to narrow the road width with the effect of slowing traffic and making it easier for pedestrians to cross.

Mr Rogers suggested that use could be made of temporary measures, such as painting on roads, reflective flexi posts or planter boxes to visually extend footpaths in places to encourage safe driving practices and facilitate pedestrians crossing the road.

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

4.2 Storage on Centennial Park

Part B

Mr Bill Cowen, President, Lisa Young, Manager and Caroline Mason, Secretary, Cashmere Technical Football Club addressed the Board on the requirement for a sports equipment storage facility in Centennial Park. The club uses the park on a regular basis and is currently storing its equipment such as goals in the changing rooms or outside. This means that the changing shed cannot be used by players.

The group proposed that the club install a shipping container on site to store the equipment in. the club would be prepared to supply the container and landscape the surrounding area.

After questions from members, the Chairperson thanked Mr Cowan, Ms Young, and Ms Mason for their presentation.

The Board agreed to request staff advice on a proposal for the Cashmere Technical Football Club to place a landscaped shipping container on Centennial Park to provide a storage solution for sports equipment, currently left in the open and insecure.

4.3 Age Concern - Age Friendly Spreydon-Cashmere

Part B

Mr Simon Templeton, Chairperson of the Spreydon-Cashmere Age Friendly Steering Group updated the Board on the Spreydon-Cashmere Age Friendly Initiative. Mr Templeton presented the Spreydon-Cashmere Age Friendly Action Plan 2019-22 and outlined two projects that are currently underway. These projects are a creation of a geomap of seating in proximity to passenger transport services and publication (electronic and paper) for older people in the Board area.

Mr Templeton suggested that the group meet informally with the Board at least twice in the coming year to keep the Board updated on the initiative and discuss co-hosting a wider community engagement.

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

Attachments

- A Age Friendly Action Plan [⇒](#)

4.4 Environment Canterbury Annual Plan

Part B

Environment Canterbury Councillor Phil Clearwater spoke to the Board regarding the Environment Canterbury Annual Plan that is currently out for consultation pointing out in particular the Passenger transport services provisions in the plan.

After questions from members, the Chairperson thanked Mr Clearwater 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.
Tim Scandrett left the meeting at 8:56 am

The meeting adjourned at 8.56am and re-convened at 9.03am.

7. Waihoru/Spreydon-Cashmere 2019/20 Youth Achievement and Development Scheme: Ella Louise Ward, Benjamin James Breitmeyer, Blake Mullaly Bamford

Community Board Resolved SCCB/2020/00014 (Original officer recommendation accepted without change)

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves a grant of \$200 from its 2019/20 Youth Achievement and Development Fund to Ella Louise Ward towards participation in the Secondary School National Volleyball Championships held in Palmerston North from 30 March to 3 April.

Melanie Coker/Keir Leslie

Carried

Community Board Resolved SCCB/2020/00015 (Original officer 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 Benjamin James Breitmeyer towards participation in the Under 15 Indoor Cricket Tri-Series in Singapore from 15 April to 21 April.

Callum Stewart-Ward/Melanie Coker

Carried

Community Board Resolved SCCB/2020/00016 (Original officer recommendation 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 Fund to Blake Mullaly Bamford towards participation in the Mind, Body and Soul 21 day course at Outward Bound from 6 April to 26 April.

Lee Sampson/Melanie Coker

Carried

8. Waihoru/Spreydon Cashmere Community Board ANZAC Day 2020 commemoration

Board Comment

The Board discussed the proposal for ANZAC Day Commemoration in the context of wider Board commemorations.

Officer Recommendations / Ngā Tūtohu

That the Waihoru/Spreydon-Cashmere Community Board:

1. Receives the information in the Spreydon-Cashmere Community Board ANZAC Day 2020 commemoration report.
2. Decides to hold an ANZAC Day Commemoration at 10 am on 25 April 2020 at the Sydenham Cemetery.
3. Decides to request that a public notice be placed in the Press advertising the Board's ANZAC Day 2020 Commemoration and inviting local residents to attend.
4. Allocates \$400 from its 2020/21 Communicating with Communities fund for the purchase of a floral wreath to be laid as part of the Board's Commemoration at Sydenham Cemetery and a floral wreath be laid at the Returned Servicemen Association's dawn Service at Victoria Park.

Community Board Resolved SCCB/2020/00017

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Lie the report on the table until the next meeting to allow members time to consider the proposal in the context of wider Board commemorations.

Karolin Potter/Keir Leslie

Carried

9. Waihoru/Spreydon-Cashmere Community Board Area Report – March 2020.

Officer Recommendations / Ngā Tūtohu

That the Waihoru/Spreydon-Cashmere Community Board:

1. Receives the Waihoru/Spreydon-Cashmere Community Board Area Report for March 2020.
2. Agrees to delegate to the Community Board Chairperson and/or Deputy Chairperson to, in consultation with Board members, finalise the Board's 2020-2021 Annual Plan submission to be lodged by the closing date for submissions.

Community Board Resolved SCCB/2020/00018

Part B

That the Waihoru/Spreydon-Cashmere Community Board:

1. Receives the Waihoru/Spreydon-Cashmere Community Board Area Report for March 2020.
2. Agrees to delegate to the Community Board Chairperson and/or Deputy Chairperson to, in consultation with Board members, finalise the Board's 2020-2021 Annual Plan submission to be lodged by the closing date for submissions.
3. Agrees the following matters to be included in its report to the Council.
 - Summer With Your Neighbours 2019-20.
 - Dredging work on the lower Ōpāwaho/Heathcote River.
 - Barrington Mall Entry/Exit Improvements.
 - Spreydon-Cashmere Edible and Sustainable Garden Awards 2020.
 - Hoon Hay Community Centre Update.
 - Local community groups engagement on Draft Community Board Plan.
 - Older Adults Network.
 - Cycle safety in the Board area and walking to school.
4. Agrees that the following matters be suggested as articles for the Council's Newline and/or the next Community Board Newsletter.
 - Summer With Your Neighbours 2019-20.
 - Dredging work on the lower Ōpāwaho/Heathcote River.
 - Spreydon-Cashmere Edible and Sustainable Garden Awards 2020.
 - Local community groups engagement on Draft Community Board Plan.

Callum Stewart-Ward/Melanie Coker

Carried

10. Elected Members' Information Exchange

Part B

Board members shared the following information:

- The COVID 19 virus was discussed and it was noted that queries should be referred to the Ministry of Health information that is being made available.
- Addington School is gathering data on vehicle behaviour at the Brougham Street/Collins Street intersection that it plans to present to the Board.
- Nga Puna Wai – The proposal for a lease to Netsal is currently out for consultation. Some residents have expressed concern about the sound of the Police Helicopter that is currently being trialled in Christchurch.
- The Cracraft Community Centre Committee has held its Annual General Meeting.
- Spreydon Neighbourhood Network Meeting was attended by a Board member at the request of the Network.
- Landsdowne Community Centre has held an Open Day.

10.1 South Library Repair

The Board enquired when the repairs would be commenced on the South Library.

The Board agreed to request an update on the schedule for repairs for the South Library building.

10.2 Signage on Port Hills Recreation Tracks

The Board discussed concerns raised at the last meeting regarding issues with use of the Port Hills shared recreational tracks.

The Board agreed to request that staff investigate the placement of signage on recreation tracks in the Victoria Park/Bowenvale/Sugarloaf areas indicating the hierarchy of transport i.e. disability, pedestrian, cyclist.

10.3 Infrastructure Works Signage

The Board were advised that Domain Terrace is currently blocked off for infrastructure works. There was discussion about the benefit in signage that informs road users of the nature of the works being undertaken that necessitate closure.

The Board agreed to request that staff investigate the placement of signage on Domain Terrace to indicate the nature of the works currently underway.

Meeting concluded at 10.08am

CONFIRMED THIS 7th DAY OF APRIL 2020

KAROLIN POTTER
CHAIRPERSON