

Waihoru
Spreydon-Cashmere Community Board
OPEN MINUTES

Date: Tuesday 16 June 2020
Time: 8am
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

Present

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

Emma Pavey
Manager Community Governance, Spreydon-Cashmere
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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/2020/00019

That the apology received from Karolin Potter be accepted.

Melanie Coker/Tim Scandrett

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/2020/00020

That the minutes of the Waihoru/Spreydon-Cashmere Community Board meeting held on Tuesday, 2 June 2020 be confirmed.

Callum Stewart-Ward/Melanie Coker

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 St Martins Community Menzshed

Dugald Wilson, John Hinchey and Brian Davies, members of the St Martins Community Menzshed, provided the Board with a progress update on the Menzshed project.

They provided a short history on finding a base, photographs of the members and community at work and outlined the Group's aspirations from here. Chairman Brian Davies advised that approximately 30 members attended the recent Committee meeting. The group thanked the Board for their financial support through the Discretionary Response Fund.

After questions from members, the Board acknowledged the group's work in enhancing community connectedness and thanked Mr Wilson, Mr Hinchey and Mr Davies for their presentation.

Attachments

A St Martins Community Menzshed ⇨

4.2 Beautification of Bayley Place, Spreydon

Kelsey Knipshild, local resident, presented a proposal for planting of native trees, shrubs and landscaping along the berms on Bayley Place in Spreydon. She provided photos of work that had recently taken place to widen the footpath and maintain the grass berms along Bayley Place.

Ms Knipshild explained that planting native trees, shrubs and plants would beautify the street, decrease maintenance, create a better environment for children, promote native birds and insects, create shade on the footpaths in the summer and make the street more inviting. The Board commended her successful engagement with her neighbours and the Spreydon Neighbourhood Network.

After questions from members, the Chairperson thanked Ms Knipshild for her presentation.

Community Board Resolved SCCB/2020/00021

Part B

That the Waihoru/Spreydon-Cashmere Community Board:

1. Refers the issues raised in the presentation about a proposal for the beautification of Bayley Place, Spreydon to staff for advice and report back to the Board.

Callum Stewart-Ward/Melanie Coker

Carried

Attachments

A Beautification of Bayley Place ⇨

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. Centennial Park - Granting of Orion Easements

Community Board Resolved SCCB/2020/00022 (Original staff recommendations accepted without change.)

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approve the granting of a new easement in favour of Orion New Zealand Limited, to convey electricity as defined on Attachment B to the staff report attached to the meeting agenda, over that portion of Centennial Park being:
 - a. CB46A/1158 – Lot 4 DP 80449 (Reserve – Local Purpose Esplanade)

- b. CB46A/1157 – Lot 3 DP 80449 – Fee Simple
 - c. CB264/217 – Lot 15 DP 2459 (Reserve – Public Recreation)
 - d. CB276/225 – Part Lot 30-33 DP 1968 (Reserve – Public Recreation)
2. Note that resolution 1 will be subject to the consent of the Minister of Conservation under Section 48 (1) of the Reserves Act 1977. In this regard, endorse the Chief Executive, acting under sub delegation from the Council, to exercise the Minister of Conservation’s consent to the easement, as delegated to the Council from the Minister under the Instrument of Delegation for Territorial Authorities dated 12 June 2013.
 3. Delegate authority to the Manager Property Consultancy, to conclude and sign all documentation in relation to resolution 1 above.

Tim Scandrett/Melanie Coker

Carried

8. Cashmere Valley - Granting of Orion Easements

Community Board Resolved SCCB/2020/00023 (Original staff recommendations accepted without change.)

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approve the granting of a new easement in favour of Orion New Zealand Limited, to convey electricity as defined on Attachment A to the staff report attached to the meeting agenda, over the following Lots:
 - a. 832817 - Lot 501 DP 515978 - (Reserve – Local Purpose Utility)
 - b. 832818 – Lot 502 DP 515978 - (Reserve – Local Purpose Utility)
 - c. CB31K/1070 – Lot 1 DP 52720 – Fee Simple
 - d. CB31K/1070 - Lot 2 DP 45934 – Fee Simple
2. Note that resolution 1 will be subject to the consent of the Minister of Conservation under Section 48 (1) of the Reserves Act 1977. In this regard, endorse the Chief Executive, acting under sub delegation from the Council, to exercise the Minister of Conservation’s consent to the easement, as delegated to the Council from the Minister under the Instrument of Delegation for Territorial Authorities dated 12 June 2013.
3. Delegate authority to the Manager Property Consultancy, to conclude and sign all documentation in relation to resolution 1 above.

Tim Scandrett/Melanie Coker

Carried

9. Cashmere Worsleys Flood Storage - Landscape Plan

Community Board Resolved SCCB/2020/00024 (Original staff recommendations accepted without change.)

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves the landscape plan dated 27 January 2020 for the Cashmere Worsleys Flood Storage Facility, which includes approximately 355,000 square metres of native vegetation areas (including significant woodland areas and riparian planting) and gravel paths for recreation and maintenance access as shown on Attachment A to the staff report attached to the meeting agenda.

Tim Scandrett/Keir Leslie

Carried

10. Proposed Road Names - 225 Worsleys Road & 1 Cresselly Place

Community Board Resolved SCCB/2020/00025 (Original staff recommendations accepted without change.)

Part C

That the Waihoru/Spreydon-Cashmere Community Board resolve to approve the following new road and right of way names for:

1. 225 Worsleys Road (RMA/2015/3550):
 - a. Road 1 - McVicar Drive
 - b. Road 8 - Round Hill Rise
 - c. Right of Way 2 - Betty Roberts Lane
2. 1 Cresselly Place (RMA/2019/2606):
 - a. Right of Way 1 - Tiwaiwaka Lane

Keir Leslie/Callum Stewart-Ward

Carried

The meeting stood adjourned at 9.04am and resumed at 9.10am.

12. Heathcote Dredging Stage 3 & 4a Landscaping

Community Board Resolved SCCB/2020/00026 (Original staff recommendations accepted without change.)

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves the landscape plan for the relevant areas of Stages 3 and 4a Lower Heathcote Dredging works (Attachment A to the staff report attached to the meeting agenda). This includes approximately 60 native trees and more than 3,500 new native grasses and shrubs along the Ōpāwaho/Heathcote River.

Tim Scandrett/Callum Stewart-Ward

Carried

13. Application to the Waihoru Spreydon Cashmere Community Board's 2019/20 Discretionary Response Fund for Summer with Your Neighbours 2020/2021.

Community Board Resolved SCCB/2020/00027 (Original staff recommendations accepted without change.)

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves an allocation of \$4,000 from its 2019/20 Discretionary Response Fund to Waihoru Spreydon Cashmere Community Board towards the Summer with Your Neighbours 2020/2021 project.

Callum Stewart-Ward/Melanie Coker

Carried

11. Waihoru/Spreydon-Cashmere Community Board Area Report - April 2020 Officer Recommendations / Ngā Tūtohu

That the Waihoru/Spreydon-Cashmere Community Board:

1. Receives the Waihoru/Spreydon-Cashmere Community Board Area Report for June 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. Receives the Spreydon-Cashmere 2018-19 Strengthening Communities Fund Grants Summary End of Project Report.
4. Agrees the matters to be included in its report to Council.
5. Agrees which matters it would like to suggest as articles for the Council's Newsline and /or the next Community Board Newsletter.
6. Approves the transfer of unspent funds after accruals and carry forwards in the 2019/20 Off the Ground, Community Awards, Communicating with the Community, Community Events and the Community Events Fund Project and Neighbourhood Week funds to the 2019/20 Discretionary Response Fund and requests that any unspent funds in the 2019/20 Discretionary Response Fund be carried forward to the 2020/21 Discretionary Response Fund

Community Board Resolved SCCB/2020/00028

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Receives the Waihoru/Spreydon-Cashmere Community Board Area Report for June 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. Receives the Spreydon-Cashmere 2018-19 Strengthening Communities Fund Grants Summary End of Project Report.
5. Agrees to suggest public forum presentations and Cashmere Worsleys flood storage as articles for the Council's Newline and /or the next Community Board Newsletter.
6. Approves the transfer of unspent funds after accruals and carry forwards in the 2019/20 Off the Ground, Community Awards, Communicating with the Community, Community Events and the Community Events Fund Project and Neighbourhood Week funds to the 2019/20 Discretionary Response Fund and requests that any unspent funds in the 2019/20 Discretionary Response Fund be carried forward to the 2020/21 Discretionary Response Fund

Callum Stewart-Ward/Keir Leslie

Carried

14. Elected Members' Information Exchange

Part B

Board members shared the following information:

- A Board member attended the first meeting of Te Tira Kāhikuhiku – Red Zones Transformative Land Use Group. The member will aim to report back to the Board on the Group's progress.
- A Board member attended the inaugural meeting of the Purau Reserve Group, which was attended by approximately 35 people.
- The Board was advised that there is rutting and erosion on a track on Huntsbury Hill. This was raised at a previous Board meeting and there is a pending action to investigate this issue.

Meeting concluded at 9.51am.

CONFIRMED THIS 7th DAY OF JULY 2020.

KAROLIN POTTER
CHAIRPERSON