### Waihoro Spreydon-Cashmere Community Board

**OPEN MINUTES**

**Date:** Tuesday 21 July 2020  
**Time:** 8am  
**Venue:** Boardroom, Beckenham Service Centre, 66 Colombo Street, Beckenham

**Present**

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
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<tr>
<td>Chairperson</td>
<td>Karolin Potter</td>
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<tr>
<td>Deputy Chairperson</td>
<td>Lee Sampson</td>
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<tr>
<td>Members</td>
<td>Keir Leslie</td>
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<td>Callum Stewart-Ward</td>
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Waihoro/Spreydon-Cashmere Community Board
21 July 2020

Part A  Matters Requiring a Council Decision
Part B  Reports for Information
Part C  Decisions Under Delegation

Waiata: The Board sang a waiata to open the meeting.

The agenda was dealt with in the following order.

1. **Apologies / Ngā Whakapāha**
   Part C
   Community Board Resolved SCCB/2020/00035
   
   That the apologies received from Tim Scandrett and Melanie Coker be accepted.
   
   Keir Leslie/Lee Sampson **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/2020/00036
   
   That the minutes of the Waihoro/Spreydon-Cashmere Community Board meeting held on Tuesday, 7 July 2020 be confirmed.
   
   Lee Sampson/Callum Stewart-Ward **Carried**

4. **Public Forum / Te Huinga Whānui**
   Part B
   
   4.1  **Cashmere Stream and Port Hills Working Group**
   
   Tami Woods, Zone Facilitator of Environment Canterbury, and Phil Clearwater, Environment Canterbury Councillor, spoke about the Cashmere Stream and Port Hills Working Group and the Christchurch West Melton Zone Committee.

   They explained the structure and objectives of the Working Group, to which the Board has recently appointed a representative. They also acknowledged the Board’s goals around improving water quality.

   They invited the Board’s feedback on whether it would like to nominate a representative to the Zone Committee, if the Terms of Reference were updated to permit this. The Board noted it would first like to hold a roundtable discussion with members of the community and local organisations on improving water quality in the Board area.
After questions from members, the Chairperson thanked Ms Woods and Councillor Clearwater for their presentation.

**Part B**

That the Waihoro/Spreydon-Cashmere Community Board:

1. Request that staff arrange a roundtable discussion involving members of the community and local organisations on improving water quality in the Board area.

**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. Briefings**

Kate Russell, Manager Parks Programmes and Partnerships, and Sally Airey, Education Coordinator, of Christchurch City Council, presented to the Board on the community-led pilot programme Healthy Opāwaho. The project is based on the collaborative community education model, which is a framework to support young people and local communities to work together to restore, protect and grow their unique conservation opportunities.

Schools currently represented on the student leadership team include Cashmere and Hillmorton High Schools, Beckenham Te Kura o Pūroto, Our Lady of Assumption and Te Ara Koropiko West Spreydon School. The pilot project will cease in August 2020, pending additional funding.

The Board acknowledged the project's invaluable impact on empowering young people to bring about concrete, meaningful improvements to water quality.

The Board expressed a high interest in the project going forward and following suggestions for funding options and questions from members, the Chairperson thanked Ms Russell and Ms Airey for their presentation.

**Community Board Resolved SCCB/2020/00037**

Original staff recommendation accepted without change.

**Part B**

That the Waihoro/Spreydon-Cashmere Community Board:

1. Notes the information supplied during the Briefings.

Karolin Potter/Keir Leslie

**Attachments**

A Healthy Opāwaho Programme 📄
8. Waihoro/Spreydon-Cashmere Community Board Area Report - July 2020
   Officer Recommendations / Ngā Tūtohu

   That the Waihoro/Spreydon-Cashmere Community Board:

   2. Agree the matters to be included in its report to Council.
   3. Agree which matters it would like to suggest as articles for the Council’s Newsline and /or the next Community Board newsletter.
   4. Note that the $4,000 allocated from the Board’s 2019-20 Discretionary Response Fund for the Summer with your Neighbours 2020-21 project has been returned to the 2019-20 Discretionary Response Fund to be carried forward into the 2020-21 financial year Discretionary Response Fund.
   5. Alter Resolution SCCB/2020/00027 to read:

   Approve a grant of $4,000 from its 2020-21 Discretionary Response Fund toward the Summer with your Neighbours 2020-21 project.

Community Board Resolved SCCB/2020/00038

Part B

That the Waihoro/Spreydon-Cashmere Community Board:

   2. Agree that water quality matters be included in its report to Council.
   3. Agree that it would like to suggest the Healthy Opāwaho project and the Cashmere Stream and Port Hills Working Group as articles for the Council’s Newsline and /or the next Community Board newsletter.
   4. Note that the $4,000 allocated from the Board’s 2019-20 Discretionary Response Fund for the Summer with your Neighbours 2020-21 project has been returned to the 2019-20 Discretionary Response Fund to be carried forward into the 2020-21 financial year Discretionary Response Fund.
   5. Alter Resolution SCCB/2020/00027 to read:

   Approve a grant of $4,000 from its 2020-21 Discretionary Response Fund toward the Summer with your Neighbours 2020-21 project.

Keir Leslie/Callum Stewart-Ward  Carried

9. Elected Members’ Information Exchange

Part B

Board members shared the following information:

- Board member Lee Sampson acknowledged the potential of the Cashmere Stream and Port Hills Working Group to have a positive impact on water quality by prioritising practical improvement projects.
Meeting concluded at 9.18am.

CONFIRMED THIS 4TH DAY OF AUGUST 2020

KAROLIN POTTER
CHAIRPERSON