

Waihoru
Spreydon-Cashmere Community Board
OPEN MINUTES

Date: Wednesday 19 May 2021
Time: 8.04am
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

Present

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

Jo Wells
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
-

Karakia Timatanga: Callum Ward

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

There were no apologies recorded.

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/2021/00041

That the minutes of the Waihoru Spreydon-Cashmere Community Board meeting held on Tuesday, 4 May 2021 be confirmed.

Lee Sampson/Keir Leslie

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 Residences Near State Highway 76

Paul Bonini, resident, was scheduled to speak to the Board about risks to residences from vehicles on State Highway 76 (Brougham Street), but did not attend.

4.2 Safety Issues on Rapaki Road

Kate Hodgins and Hugh Nicholson, residents, spoke to the Board about traffic safety issues on Rapaki Road. They noted that they support the recently approved mountain bikes tracks in Montgomery Spur Reserve, but are concerned with the impact on traffic safety on Rapaki Road.

Ms Hodgins suggested some improvements to increase safety, such as: implementing limited or resident only parking, reducing the speed limit to 30km/h, prioritising cyclists and pedestrians and bringing forward funding for a cycleway on Centaurus Road. Ms Hodgins also suggested an alternative access route for cyclists to improve safety at the Centuarus Road/Rapaki Road intersection (refer to attachment).

Mr Nicholson suggested promoting alternative access points to the Rapaki Track to ease traffic congestion. He also suggested giving vehicles and cyclists exiting Rapaki Road the right of way and noted that there is no continuous footpath on Rapaki Road.

After questions from members, the Chairperson thanked Ms Hodgins and Mr Nicholson for their presentation.

Part B

The Waihoru Spreydon-Cashmere Community Board agreed to refer the issues raised in the presentation to staff for advice, including:

- Traffic safety issues on Rapaki Road
- Improving safe access between Centaurus and Rapaki Roads, including an alternative route for cyclists via Vernon Terrace
- Implementing limited or resident only parking on Rapaki Road
- Lowering the speed limit on Rapaki Road to 30km/h
- Prioritising pedestrians and cyclists according to the road user hierarchy, including building a continuous footpath on Rapaki Road
- Promoting other entry points and parking areas to access Montgomery Spur Reserve
- Bringing forward funding in the Long Term Plan for a cycleway on Centaurus Road as soon as possible.

Attachments

- A Safety Issues on Rapaki Road - Rapaki Bike Alternative [⇒](#)

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 2020/21 Discretionary Response Fund Application: Rowley Resource Centre and Ngaio Marsh House and Heritage Trust

Officer Recommendations / Ngā Tūtohu

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves a grant of \$11,734 from its 2020/21 Discretionary Response Fund to Rowley Resource Centre Incorporated towards gazebos, public address system, flag, banner, banner stand and event advisor wages.
2. Approves a grant of \$8,136 from its 2020/21 Discretionary Response Fund to Ngaio Marsh Heritage Trust towards Ngaio Marsh House insurance costs.

Community Board Resolved SCCB/2021/00042

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves a grant of \$11,734 from its 2020/21 Discretionary Response Fund to Rowley Resource Centre Incorporated towards gazebos, public address system, flag, banner, banner stand and event advisor wages.

Melanie Coker/Callum Ward

Carried

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

2. Approves a grant of \$8,136 from its 2020/21 Discretionary Response Fund to Ngaio Marsh Heritage Trust towards Ngaio Marsh House insurance costs.

Tim Scandrett/Lee Sampson

The following amendment was moved by Karolin Potter, seconded by Callum Ward.

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

2. Lay the report on the table until the next Board meeting.

Karolin Potter/Callum Ward

Lost

The following amendment was moved by Melanie Coker, seconded by Callum Ward.

Community Board Resolved SCCB/2021/00043

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

2. Approves a grant of \$5,000 from its Discretionary Response Fund to Ngaio Marsh Heritage Trust towards Ngaio Marsh House insurance costs.

Melanie Coker/Callum Ward

Carried

*The division was declared **carried** by 4 votes to 2 votes the voting being as follows:*

For: Karolin Potter, Lee Sampson, Melanie Coker, Callum Ward

Against: Tim Scandrett and Keir Leslie

Community Board Resolved SCCB/2021/00044 as the substantive motion

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

2. Approves a grant of \$5,000 from its Discretionary Response Fund to Ngaio Marsh Heritage Trust towards Ngaio Marsh House insurance costs.

Melanie Coker/Callum Ward

Carried

8. Waihoru/Spreydon-Cashmere 2020-21 Discretionary Response Fund Basketball Half Court

Officer Recommendations / Ngā Tūtohu

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves a grant of \$45,000 from its 2020-21 Discretionary Response Fund towards the Basketball Half Court project.

Community Board Resolved SCCB/2021/00045

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves a grant of \$45,000 from its 2020-21 Discretionary Response Fund towards the Basketball Half Court project.
2. Notes that any unused funds will be returned to the Board's Discretionary Response Fund.

Karolin Potter/Lee Sampson

Carried

9. Waihoru/Spreydon-Cashmere Community Board Area Report - May 2021 Community Board Resolved SCCB/2021/00046

(Original officer recommendation accepted without change.)

Part B

That the Waihoru/Spreydon-Cashmere Community Board:

1. Receive the Waihoru/Spreydon-Cashmere Community Board Area Report for May 2021.

Keir Leslie/Callum Ward

Carried

10. Elected Members' Information Exchange / Te Whakawhiti Whakaaro o Te Kāhui Amorangi

Part B

Board members shared the following information:

- A Board member attended a Hoon Hay Community Association meeting.
- A Board member attended a Spreydon Neighbourhood Network meeting.
- A Board member attended a Cracroft Residents' Association meeting.
- A Board member discussed potential locations for the Opawa Farmers' Market with the organiser.

- A Board member will speak to the Board's submission on the Council's Draft Climate Change Strategy at a hearing.
- A Board member discussed how to improve the health of Cashmere Stream.

10.1 Garden Removal at Social Housing Complex

A Board member expressed concern that a garden was removed at an Addington social housing complex, which is managed by Ōtautahi Community Housing Trust.

Part B

The Waihoru/Spreydon-Cashmere Community Board agreed to write to Ōtautahi Community Housing Trust for an explanation on this matter.

Karakia Whakamutunga: Tim Scandrett

Meeting concluded at 9.58am.

CONFIRMED THIS 1st DAY OF JUNE 2021

KAROLIN POTTER
CHAIRPERSON