

Waihoru
Spreydon-Cashmere Community Board
OPEN MINUTES

Date: Tuesday 1 February 2022
Time: 5pm
Venue: Held by Audio/Visual Link

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

Secretarial Note: This meeting was held via audio/visual link on the Zoom platform due to New Zealand being at the red setting of the Covid-19 Protection Framework (the Traffic Alert system) on the date the meeting was scheduled. These minutes provide a written summary of the meeting proceedings.

Karakia Tīmatanga: Callum Ward.

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

There were no apologies.

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/2022/00001

That the minutes of the Waihoru Spreydon-Cashmere Community Board meeting held on Tuesday, 7 December 2021 be confirmed.

Lee Sampson/Keir Leslie

Carried

4. Public Forum Te Huinga Whānui

Part B

There were no public forum presentations.

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 Discretionary Response Fund 2021/22 - Sydenham Junior Cricket Club Participation for Targeted Groups

Board Comment

The Board heard from staff, who shared the key points from the report.

A Board member asked for an overview of the financial position of the Sydenham Junior Cricket Club. Staff advised that the club had received funding support this year from a range of funders. Staff noted that future funding requests may be better suited to the Board's Strengthening Communities Fund rather than the Discretionary Response Fund.

A Board member asked if there are participants from other Board areas. Staff replied that the majority of participants are in the Spreydon-Cashmere Community Board area, but some also come from the Halswell-Hornby-Riccarton and Linwood-Central-Heathcote Community Board areas. The two latter Boards will also consider providing funding to the club for this project.

A Board member noted that there are no other cricket clubs that they are aware of that have programmes for disability groups. They moved that the officer recommendation of \$2,000 be increased to \$2,500. Another Board member seconded the motion. The motion was then put to a vote and carried.

Officer Recommendations Ngā Tūtohu

That the Waihoru Spreydon-Cashmere Community Board:

1. Approves a grant of \$2,000 from its 2021/22 Discretionary Response Fund to Sydenham Junior Cricket Club towards the Participation for Targeted Groups project.

Community Board Resolved SCCB/2022/00002

Part C

That the Waihoru Spreydon-Cashmere Community Board:

1. Approves a grant of \$2,500 from its 2021/22 Discretionary Response Fund to Sydenham Junior Cricket Club towards the Participation for Targeted Groups project.

Karolin Potter/Tim Scandrett

Carried

8. Waihoru Spreydon-Cashmere Community Board Area Report - February 2022

Board Comment

The Board heard from staff, who shared the key points from the report.

Staff noted that there has been high demand for the Activities and Services Guide for Older Adults led by the Age-Friendly Spreydon-Cashmere Committee and supported by the Spreydon-Cashmere Community Governance Team.

A Board member noted that the Board's Community Service Awards at the end of last year ran well despite constraints due to Covid-19 and they received positive feedback from recipients.

A Board member noted that it is positive that the budget was secured to upgrade the footpath in Sydenham Cemetery.

Board members noted that many of the items that the Board advocated for in the Council's Long Term Plan 2021-31 were successful.

The Board agreed that it would like to make a submission on the Council's Water Supply, Wastewater and Stormwater Bylaw Review. The Board supports the bylaw's aim to ensure clean drinking water and avoid contaminants that harm the environment from entering the stormwater network.

The Board discussed the memo attached to this report about unmarked graves in Sydenham Cemetery. The Board agreed that it would like to request staff advice on the number and location of Sunnyside residents' unmarked graves in Sydenham Cemetery and options to commemorate them.

Officer Recommendations Ngā Tūtohu

That the Waihoru Spreydon-Cashmere Community Board:

1. Receive the Waihoru Spreydon-Cashmere Community Board Area Report for February 2022.

Community Board Resolved SCCB/2022/00003

Part B

That the Waihoru Spreydon-Cashmere Community Board:

1. Receive the Waihoru Spreydon-Cashmere Community Board Area Report for February 2022.
2. Decide to make a submission on the Council's Water Supply, Wastewater and Stormwater Bylaw Review, and delegate approval of the final submission to the Chair and Deputy Chair.
3. Request that staff provide further advice to the Council (and inform all Community Boards) on the number and location of Sunnyside residents' unmarked graves in Sydenham Cemetery and options to commemorate them.

Lee Sampson/Melanie Coker

Carried

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

Part B

Board members shared the following information:

- The Board members noted their sadness at the tragic death of Juliana Cayena Bonilla-Herrera. A Board member noted that there had been an opportunity for the community to gather in memory.

- A Board member noted that Waka Kotahi's Streets for People programme is open for expressions of interest.
- A Board member noted that some of the Muscovy ducks on Waimokihi Terrace were recently relocated.
- A Board member attended a meeting of the Addington Neighbourhood Association.
- A Board member noted that the event industry is struggling financially due to the impact of Covid-19.

9.1 Community Facilities

A Board member noted that many community facilities in the Spreydon and Cashmere wards are run by community organisations, and noted that it is important for them to future proof their organisations by, for example, undertaking succession planning.

Part B

The Waihoru Spreydon-Cashmere Community Board agreed to request staff advice on what community facilities in the Spreydon and Cashmere wards are run by community organisations and what support could be provided to those running facilities to future plan.

9.2 Vehicle Break-Ins

A Board member noted that residents have reported a recent increase in vehicle break-ins at the Rapaki Track, Mt Vernon Park and Victoria Park car parks.

Part B

The Waihoru Spreydon-Cashmere Community Board agreed to request that staff arrange again request an urgent briefing with the Police ~~and Community Patrol~~ about safety issues in the Board area, including ongoing vehicle break-ins at the Rapaki Track, Mt Vernon Park and Victoria Park car parks.

** Amendment made at the Waihoru Spreydon-Cashmere Community Board's meeting on 16 February 2022 under Item 3 – Confirmation of Previous Minutes.*

9.3 Domain Terrace - Traffic Safety

A Board member noted that Domain Terrace is a busy road with vehicles, cyclists travelling on a major cycleway route and pedestrians accessing Spreydon Domain, including children and sports teams.

Part B

The Waihoru Spreydon-Cashmere Community Board agreed to request staff advice on options to improve traffic safety on Domain Terrace, including lowering the speed limit and banning the right-hand turn from Domain Terrace onto Lincoln Road.

9.4 Domain Terrace – Accessibility

A Board member noted that the entranceways to driveways from the cycleway on Domain Terrace may not be accessible.

Part B

The Waihoru Spreydon-Cashmere Community Board agreed to request staff advice on whether entranceways to driveways from the cycleway on Domain Terrace meet the Council's accessibility standards.

Karakia Whakamutunga: Callum Ward.

Meeting concluded at 6.12pm.

CONFIRMED THIS 16th DAY OF FEBRUARY 2022.

KAROLIN POTTER
CHAIRPERSON