

**Waihoru**  
**Spreydon-Cashmere Community Board**  
**OPEN MINUTES**

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**Date:** Tuesday 3 May 2022  
**Time:** 5pm  
**Venue:** Audio/Visual Link

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**Present**

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

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- Part A** Matters Requiring a Council Decision  
**Part B** Reports for Information  
**Part C** Decisions Under Delegation
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**Secretarial Note:**

It is noted that this meeting was held via audio/visual link on the Zoom platform due to the country being under the COVID-19 Protection framework (Traffic Light) on the date the meeting was scheduled. The meeting was also livestreamed and recorded on the Board's You Tube channel. 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/2022/00019**

That the minutes of the Waihoru Spreydon-Cashmere Community Board meeting held on Wednesday, 13 April 2022 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. Submission on Draft District Plan Changes

### Board Comment

1. The Community Board Advisor spoke to the report and advised noted that proposed changes to the District Plan are currently open for consultation. The changes are: The Draft Housing and Business Choice Plan Change; The Draft Coastal Hazards Plan Change; The Draft Heritage Plan Change and The Draft Radio Communications Pathways Plan Change.
2. Board Members agreed to submit on the proposed changes noting that Councillors Coker and Scandrett would not participate in the submission process.

**Community Board Resolved SCCB/2022/00020 (Original officer recommendation accepted without change.)**

### Part C

That the Waihoru Spreydon-Cashmere Community Board:

1. Receives the information in the Submission on the Council's Draft District Plan Changes report.
2. Decides to provide a submission on the Council's Draft District Plan Changes, and delegate authority to the Chairperson and Deputy Chairperson to approve the submission.

Callum Ward/Keir Leslie

**Carried**

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

### Part B

Board members shared the following information:

A Board member attended the Westmorland Residents Association meeting.

A Board member shared information regarding the opening of Addington School's new playground and outdoor play areas.

A Board member noted that the Maltworks building on Colombo Street was affected by flooding due to a burst water main which shut down Colombo Street. Props and costumes have been lost. The surrounding community has been supportive in assisting with clean ups and a 'give a little' page has been created. Other Board members were invited to engage with the Malthouse Childrens Theatre Trust.

A Board member noted that a heavy macrocarpa table had been stolen from the Mt Vernon carpark in the latest surge in thefts from the area. Installing cameras was identified as an option, however, it was noted that a number of issues still need to be considered.

Board members noted that there have been two recent dog attacks reported in the Board area. A Board member suggested that providing information to the community on dog owner responsibility and bylaws could be useful.

A Board member attended Hoon Hay Community Centre's Easter Egg Hunt.

A Board member noted that Annual Plan hearings are about to start.

A Board member met with a resident living opposite Hoon Hay Park who undertakes maintenance and clean up at the Park. The member suggested that Parks Rangers could work with the resident to assist with disposal of the rubbish and garden waste collected by the resident. A link with the Hoon Hay Residents Association was also provided to the resident.

A Board member noted that the Addington Neighbourhood Association had been invited to participate in a Brougham Street Bridge Feedback Group.

A Board member noted that excess water use charges would start from July and queried whether sufficient information had been relayed to the community about these including the threshold for exemption applications.

Board members spoke about conversations with Brooksfield who are undertaking the development on Selwyn Street opposite the shops. The developers expressed an interest on talking to the Board about how working with the community on projects such as tree lined streets to slow vehicles could be integrated into developments.

A Board member noted that he had been communicating with Council staff regarding crime prevention camera installation and operation controls.

A Board member relayed a conversation with the Chief Executive Officer of Enable regarding the installation of fibre to hill areas. It is hoped that installation into Huntsbury and Worsley areas could commence in two weeks to facilitate connectivity from August.

A Board member shared some of the history of Bradford Park.

### **8.1 Vaping Retailers**

Board members noted further frustration from residents regarding the opening of vape shops in Addington and queried whether changes to the District Plan that could restrict the ~~distance between~~ density of shops could be a response.

The Board agreed to request a briefing on current and pending restrictions on vaping through smokefree legislation.

*\*Amendment made at the Waihoru Spreydon-Cashmere Community Board's meeting on 18 May 2022 under item 3 – Confirmation of Previous Minutes.*

**Part B**

That the Waihoru Spreydon-Cashmere Community Board request a briefing on current and pending restrictions on vaping through smokefree legislation.

**8.2 Heathcote River Stopbanks**

A Board member relayed concerns over the proposal not to install planned stopbanks along the Ōpāwaho Heathcote River. A report regarding this is due to be considered at Council's 5 May 2022 meeting. Board members noted that stopbanks were a flood protection measure for residents living on streets affected by flooding events. Board members expressed a wish to have a greater understanding of the technical aspects of floodplain management along the Ōpāwaho Heathcote River catchment.

Board members requested a briefing on technical aspects of floodplain management along the Ōpāwaho Heathcote River, particularly in regards to the effectiveness of stopbanks to prevent future flooding events.

**Part B**

That the Waihoru Spreydon-Cashmere Community Board request a staff briefing on technical aspects of floodplain management along the Ōpāwaho Heathcote River catchment.

**Karakia Whakamutunga:** Callum Ward

**Meeting concluded at 5:45pm.**

**CONFIRMED THIS 18th DAY OF MAY 2022**

**KAROLIN POTTER**  
**CHAIRPERSON**