

Waihoru
Spreydon-Cashmere-Heathcote Community Board
OPEN MINUTES

Date: Thursday 14 September 2023
Time: 4.00 pm
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

Present

Chairperson	Callum Ward
Deputy Chairperson	Keir Leslie
Members	Melanie Coker
	Roy Kenneally
	Tim Lindley
	Lee Sampson
	Tim Scandrett
	Sara Templeton

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

Karakia Tīmatanga: All together

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 SCBCC/2023/00059

That the apology received from Will Hall be accepted.

Sara Templeton/Callum Ward

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 SCBCC/2023/00060

That the minutes of the Waihoru Spreydon-Cashmere-Heathcote Community Board meeting held on Thursday, 10 August 2023 be confirmed.

Tim Scandrett/Tim Lindley

Carried

4. Public Forum Te Huinga Whānui

Part B

4.1 St Martins Tuna Action Group

Representatives spoke on behalf of **St Martins Tuna Action Group** regarding the work the group is doing, including investigating the health of the Ōpāwaho Heathcote River, plantings in King George V Reserve, creating an information pamphlet on stormwater, and creating a mural.

The group is looking for a suitable site for its mural and requested assistance from the Board.

After questions from members, the Chairperson thanked St Martins Tuna Action Group for their presentation.

Part B

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Refers the issues raised from the presentation to staff for advice and to investigate suitable sites to display the St Martins Tuna Action Group mural, to work with the group, and report back to the Board.

Attachments

- A [Item 4.1 Public Forum - St Martins Tuna Action Group presentation.pdf](#) 

4.2 Mokihi Community Group

Nancy Godwin and Bronwyn Cook spoke on behalf of Mokihi Community Group regarding setting up Mokihi Community Garden.


After questions from members, the Chairperson thanked Ms Godwin and Ms Cook for their presentation.

Part B

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Refers the request for consideration of the setting up of Mokihi Community Garden at 9 Mokihi Gardens, Hillmorton, to staff for investigation, to work with the group, and report back to the Board.

Attachments

- A [Item 4.2 Public Forum - Mokihi Community Garden proposal presentation](#) 

4.3 Addington Farm

Wilby LeHeux, manager of Addington Farm along with Dave, Alicia, and Alexander provided an update to the Board on Addington Farm with their five-year strategic plan and new māra kai request.

Their proposal is to:

- Grow a community of gardens and gardeners
- Have kai security and resilience
- Have 1,000 square metres of vegetable growing beds at Addington Park
- Have the capacity to feed 100 local whanau
- Have access to facilities for morning tea, cooking and teaching
- Establish fruit trees, compost hub, with picnic tables






After questions from members, the Chairperson thanked the group for their presentation.



Part B

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Refers the request for consideration of the new māra kai request at Addington Park to staff for investigation, to work with the group, and report back to the Board.

Attachments

- A [Item 4.3 Public Forum - Addington Farm presentation](#) 
- B [Item 4.3 Public Forum - Addington Farm - new mara kai request](#) 
- C [Item 4.3 Public Forum - Letter of support Foodtogether Aotearoa Team](#) 
- D [Item 4.3 Public Forum - Letter of support Addington Park Community Group](#) 
- E [Item 4.3 Public Forum - Letter of support Addington Te Kura Taumatua](#) 

- F Item 4.3 Public Forum - Letter of support Manuka Cottage Addington Community House Inc. [⇒](#) 
- G Item 4.3 Public Forum - Letter of support Canterbury Community Gardens Association [⇒](#) 

5. Deputations by Appointment Ngā Huinga Whakaritenga

Part B




5.1 Leith Reserve

Kathryn and Nathan Ellis, local residents spoke regarding Leith Reserve. (Item 7, correspondence from Kathryn Ellis regarding Leith Reserve, of these minutes refers).

Mr Ellis stated that a professional arborist on site had referred to a number of the poplars as potentially dangerous trees.

After questions from members, the Chairperson thanked Mr and Mrs Ellis for their presentation.

Attachments

- A Item 5.1 Deputation - Leith Reserve presentation [⇒](#) 
- B Item 5.1 Deputation - Leith Reserve - Community Tree Risk Assessment [⇒](#) 
- C Item 5.1 Deputation - Leith Reserve - Community support for tree removal or significant topping [⇒](#) 

5.2 Rotary Club of Cashmere 50th Anniversary Project Proposal

David Rankin spoke on behalf of Rotary Club of Cashmere regarding the Club's 50th Anniversary Project proposal. (Item 7, correspondence from Rotary Club of Cashmere regarding their 50th anniversary project of these minutes refers).

After questions from members, the Chairperson thanked Mr Rankin for his presentation.

5.3 Community Board Project - Age Friendly Spreydon-Cashmere-Heathcote

Jennie Goodman and Helen Gorgoni spoke on behalf of Age Friendly Spreydon-Cashmere-Heathcote. (Item 21, Waihoru Spreydon-Cashmere-Heathcote Community Board 2023-24 Discretionary Response Fund - Board Projects of these minutes refers).

After questions from members, the Chairperson thanked Ms Goodman and Ms Gorgoni for their presentation.

21. Waihoru Spreydon-Cashmere-Heathcote Community Board 2023-24 Discretionary Response Fund - Board Projects

Community Board Consideration

Staff in attendance spoke to the accompanying report.

The Board also took into consideration the deputations from Ms Goodman and Ms Gorgoni (Item 5.3 of these minutes refers).

Community Board Resolved SCBCC/2023/00061 (Original officer recommendations accepted without change)

Part C

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Allocates \$2,500 from its 2023-24 Discretionary Response Fund towards the costs of the Waltham Fair
2. Allocates \$4,000 from its 2023-24 Discretionary Response Fund towards the 2023-24 Waihoru Spreydon-Cashmere Heathcote Community Board Awards.
3. Allocates \$4,000 from its 2023-24 Discretionary Response Fund towards 2023-24 Age Friendly Spreydon-Cashmere-Heathcote.
4. Appoints Melanie Coker to act as the Board representative on the Age Friendly Spreydon-Cashmere-Heathcote Committee for the remainder of the 2022-25 term.

Tim Scandrett/Callum Ward

Carried

6. Presentation of Petitions Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Correspondence

Staff Recommendations / Ngā Tūtohu

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Receive the information in the correspondence report dated 14 September 2023 from Coral Hodgson in relation to Coppell Place parking issues and refer to staff for investigation and response back to the Community Board.
2. Receive the information in the correspondence report dated 14 September 2023 from Kathryn and Nathan Ellis regarding Leith Reserve and refer to staff for investigation and response back to the Community Board.
3. Receive the information in the correspondence report dated 14 September 2023 from the Rotary Club of Cashmere regarding their 50th anniversary project proposal and refer to staff for investigation and response back to the Community Board.

Community Board Consideration

The Board took into consideration the deputations from Kathryn and Nathan Ellis (Item 5.1 of these minutes refers) and from David Rankin (Item 5.2 of these minutes refers).

Community Board Resolved SCBCC/2023/00062

Part B

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Receives the information in the correspondence report dated 14 September 2023 from Coral Hodgson in relation to Coppell Place parking issues and refer to staff for investigation and response back to the Community Board.
2. Receives the information in the correspondence report dated 14 September 2023 from Kathryn and Nathan Ellis regarding Leith Reserve and:
 - a. Refers the issues raised to staff for an urgent safety assessment from an arborist;

- b. Refers the issues raised to staff for investigation and response back to the Community Board.
3. Receives the information in the correspondence report dated 14 September 2023 from the Rotary Club of Cashmere regarding their 50th anniversary project proposal and refer to staff for investigation and response back to the Community Board.

Melanie Coker/Roy Kenneally

Carried

The meeting was adjourned at 5.03 pm and reconvened at 5.10 pm.

8. South Library & Service Centre

Community Board Comment

Staff in attendance spoke to the accompanying report. After questions from the Board, it was noted in the Board's discussion:

- The option of strengthening – the serviceability performance would improve but not achieve the same level of performance as the building strength may imply; to mean that the resilience of the materials is less than that of a new build, given that the materials have already endured earthquake events.
- The cashflow – that Better-Off Funds will be used in Financial Year 2024/25, existing Capital expenditure on budget in Financial Year 2025/26, with additional Capital expenditure required in Financial Year 2026/27.
- Pushing the rebuild out to a future date substantially increases the costs. In addition, the Better-Off Funding will be lost.
- Sanitary and heating issues become an increased risk if the rebuild is delayed, which can lead to building closure.
- Patched temporary works on the building are an ongoing reality with the building maintenance an operational cost.
- Having read all the reports on South Library and Service Centre, the Staff recommendation is the best option going forward.
- There is not an alternative that will save Council money in the long-term.
- This Board has taken a city-wide perspective and put other communities first with respect to earthquake repairs and rebuilds and note that it is now the turn of South Library and Service Centre. The Board notes that the decision to prioritise other areas of the city ahead of South Library, while it was the right approach, is the primary reason for the delayed rebuild of this facility and thus the increased cost of building in an inflationary environment.
- The facility is more than just a library; it is a full-spectrum service centre. A well-loved facility, one of the most well-utilised facility of its kind in the city. Children participate in learning programmes, it is somewhere to sit quietly, to have refreshments, the governance team is located there, Council service staff are located there, and it is a key place of connection to the beautiful Ōpāwaho Heathcote River.
- In a cost of living crunch, places like libraries are extremely important. It is one of a few public places where one can pass the time in a warm room, with toilets, access to books and magazines, and helpful friendly staff, without needing to purchase anything.

Community Board Decided SCBCC/2023/00063 (Original Officer Recommendation accepted without change)

Part A

That the Waihoru Spreydon-Cashmere-Heathcote Community Board recommends that the Council:

1. Approves the rebuild of the South Library and Service Centre at a cost not exceeding \$32,750,000, on the existing site, with a scope consistent with the Concept Design in Appendix A **attached** to this report. Noting that the anticipated opening date of the facility is in December 2026.
2. Approves the scope and function of the South Library and Service Centre as broadly summarised the Concept Design attached to this report as **Attachment A**.
3. Approves the progression of the rebuild of the South Library and Service Centre to a detailed design based on the scope and function of the facility being consistent with the Concept Design in Appendix A.
4. Approves additional funding of \$10,150,000 for the rebuild of the South Library and Service Centre. Noting that this will need to be confirmed in the 2024/34 Long Term Plan phased over the 2025/26 and 2026/27 financial years.
5. Delegates to the Waihoru Spreydon-Cashmere-Heathcote Community Board the authority to approve:
 - (a) a tender to go to market for the construction of the rebuild of the South Library and Service Centre; and
 - (b) for the CEO to enter into a construction contract for the rebuild of the South Library and Service Centre with the preferred tenderer following the procurement process, provided that:
 - a. The design of the rebuild of the South Library and Service Centre is consistent with Council-approved scope of the project, and
 - b. The value of the project, including the Construction Contract does not exceed \$32,750,000, and
 - c. Any decision outside these parameters must be referred to Council.
6. Requests that the Waihoru Spreydon-Cashmere-Heathcote Community Board updates Council on the progress of the project quarterly in its Community Board Report.

Lee Sampson/Callum Ward

Unanimously Carried

The Board sang a waiata.

9. 60 Hawford Road - Proposed No Stopping Restrictions

Community Board Resolved SCBCC/2023/00064 (Original Officer Recommendation accepted without change)

Part C

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Approves, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017 that:
 - a. the stopping of vehicles be prohibited at any time on the east side of Hawford Road, commencing at a point 122.5 metres south of its intersection with Ford Road and extending in a southerly direction for a distance of nine metres.
 - b. the stopping of vehicles be prohibited at any time on the east side of Hawford Road, commencing at a point 139.5 metres south of its intersection with Ford Road and extending in a southerly direction for a distance of five metres.
2. Revokes any previous resolutions pertaining to parking and stopping restrictions made pursuant to any bylaw to the extent that they are in conflict with the parking and stopping restrictions described in resolutions 1a and 1b above.
3. Approves that these resolutions take effect when parking signage and/or road marking that evidence the restrictions described in 1. and 2. are in place (or removed in the case of revocations).

Tim Lindley/Keir Leslie

Carried

10. Amherst Place - Proposed No Stopping Restrictions

Community Board Resolved SCBCC/2023/00065 (Original Officer Recommendation accepted without change)

Part C

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Approves, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017 that the stopping of vehicles be prohibited at any time on the south side of Amherst Place, in accordance with the plan included as Attachment A to the report on the meeting agenda (Amherst Place – Barrer Lane, Proposed No Stopping Restrictions, TG144394).
2. Revokes any previous resolutions pertaining to parking and stopping restrictions made pursuant to any bylaw to the extent that they are in conflict with the parking and stopping restrictions described in resolution 1 above.
3. Approves that these resolutions take effect when parking signage and/or road marking that evidence the restrictions described in 1. and 2. are in place (or removed in the case of revocations).

Tim Lindley/Keir Leslie

Carried

11. Clifton Bay / Main Road Intersection Proposed No Stopping Restrictions

Community Board Resolved SCBCC/2023/00066 (Original Officer Recommendation accepted without change)

Part C

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Approves, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017 that:
 - a. the stopping of vehicles be prohibited at any time on the southwest side of Main Road, commencing at its intersection with Clifton Bay and extending in a southeast direction for a distance of ten metres.
 - b. the stopping of vehicles be prohibited at any time on the southwest side of Main Road, commencing at its intersection with Clifton Bay and extending in a northwest direction for a distance of six metres.
2. Revokes any previous resolutions pertaining to parking and stopping restrictions made pursuant to any bylaw to the extent that they are in conflict with the parking and stopping restrictions described in resolutions 1a to 1b above.
3. Approves that these resolutions take effect when parking signage and/or road marking that evidence the restrictions described in 1. and 2. are in place (or removed in the case of revocations).

Tim Lindley/Keir Leslie

Carried

12. Burnbrae Street / St Martins Road Intersection and Harry Ell Drive / Longhurst Terrace Intersection - Proposed No Stopping Restrictions

Community Board Resolved SCBCC/2023/00067 (Original Officer Recommendation accepted without change)

Part C

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Approves, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017 that:

Burnbrae Street / St Martins Road Intersection (Attachment A to the report on the meeting agenda, Plan TG144395, dated 10/08/2023)

- a. the stopping of vehicles be prohibited at any time on the west side of St Martins Road, commencing at its intersection with Burnbrae Street and extending in a northerly direction for a distance of 19 metres.
- b. the stopping of vehicles be prohibited at any time on the north side of Burnbrae Street, commencing at its intersection with St Martins Road and extending in a northwest direction for a distance of 32 metres.

Harry Ell Drive / Longhurst Terrace Intersection (Attachment B to the report on the meeting agenda, Plan TG144397, dated 10/08/2023)

- c. the stopping of vehicles be prohibited at any time on the southeast side of Longhurst Terrace, commencing at its intersection with Harry Ell Drive and extending in a northeast direction for a distance of 11 metres.
- d. the stopping of vehicles be prohibited at any time on the north side of Harry Ell Drive, commencing at its intersection with Longhurst Terrace and extending in a westerly direction for a distance of 27 metres.

2. Revokes any previous resolutions pertaining to parking and stopping restrictions made pursuant to any bylaw to the extent that they are in conflict with the parking and stopping restrictions described in resolutions 1a to 1d above.
3. Approves that these resolutions take effect when parking signage and/or road marking that evidence the restrictions described in 1. and 2. are in place (or removed in the case of revocations).

Tim Lindley/Keir Leslie

Carried

13. Redruth Avenue / Selwyn Street Intersection Proposed No Stopping Restrictions

Community Board Resolved SCBCC/2023/00068 (Original Officer Recommendation accepted without change)

Part C

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Approves, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017 that:
 - a. the stopping of vehicles be prohibited at any time on the southeast side of Redruth Avenue, commencing at its intersection with Selwyn Street and extending in a southwest direction for a distance of 16 metres.
 - b. the stopping of vehicles be prohibited at any time on the northwest side of Redruth Avenue, commencing at its intersection with Selwyn Street and extending in a southwest direction for a distance of 18 metres.
 - c. the stopping of vehicles be prohibited at any time on the southeast side of Redruth Avenue, commencing at its intersection with Selwyn Street and extending in a northeast direction for a distance of 15 metres.
 - d. the stopping of vehicles be prohibited at any time on the northwest side of Redruth Avenue, commencing at its intersection with Selwyn Street and extending in a northeast direction for a distance of 18 metres.
 - e. the stopping of vehicles be prohibited at any time on the southwest side of Selwyn Street, commencing at its intersection with Redruth Avenue and extending in a southeast direction for a distance of 13.5 metres.
 - f. the stopping of vehicles be prohibited at any time on the northeast side of Selwyn Street, commencing at its intersection with Redruth Avenue and extending in a southeast direction for a distance of 11 metres.
 - g. the stopping of vehicles be prohibited at any time on the southwest side of Selwyn Street, commencing at its intersection with Redruth Avenue and extending in a northwest direction for a distance of 13 metres.
 - h. the stopping of vehicles be prohibited at any time on the northeast side of Selwyn Street, commencing at its intersection with Redruth Avenue and extending in a northwest direction for a distance of 11 metres.

2. Revokes any previous resolutions pertaining to parking and stopping restrictions made pursuant to any bylaw to the extent that they are in conflict with the parking and stopping restrictions described in resolutions 1a to 1h above.
3. Approves that these resolutions take effect when parking signage and/or road marking that evidence the restrictions described in 1. and 2. are in place (or removed in the case of revocations).

Tim Lindley/Keir Leslie

Carried

14. Waihoru Spreydon-Cashmere-Heathcote 2023/2024 Discretionary Response Fund Cracroft Residents Association Community Quarterly Newsletter Printing Project

Community Board Resolved SCBCC/2023/00069 (Original Officer Recommendation accepted without change)

Part C

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Approves a grant of \$700 from its 2023-24 Discretionary Response Fund to Cracroft Residents Association towards the printing of the community quarterly newsletter project.

Sara Templeton/Tim Scandrett

Carried

15. Waihoru Spreydon-Cashmere-Heathcote Community Board Discretionary Respond Fund 2023/24 Champ Nation Youth Academy Project

Community Board Resolved SCBCC/2023/00070 (Original Officer Recommendation accepted without change)

Part C

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Approves a grant of \$2,500 from its 2023/24 Discretionary Response Fund to Champ Nation Youth Academy Incorporated towards the Champ Nation Youth Academy.

Melanie Coker/Roy Kenneally

Carried

16. Waihoru Cashmere-Spreydon-Heathcote Community Board Discretionary Response Fund 2023/24 for Canterbury Golf Incorporated for the FRESH Driving Range Takeover Project

Community Board Resolved SCBCC/2023/00071 (Original Officer Recommendation accepted without change)

Part C

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Approves a grant of \$600 from its 2023/24 Discretionary Response Fund to Canterbury Golf Incorporated towards the FRESH Driving Range Takeover.

Sara Templeton/Keir Leslie

Carried

17. Waihoru Spreydon-Cashmere-Heathcote 2023/2024 Discretionary Response Fund St Mary's Anglican Church, Addington Community Events Community Board Resolved SCBCC/2023/00072 (Original Officer Recommendation accepted without change)

Part C

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Approves a grant of \$3000 from its 2023-24 Discretionary Response Fund to St Mary's Anglican Church, Addington towards the costs associated with three local community events.

Melanie Coker/Callum Ward

Carried

18. Waihoru Spreydon-Cashmere-Heathcote 2023/2024 Discretionary Response Fund Opawa Baptist Church - Community Fair Event Community Board Resolved SCBCC/2023/00073 (Original Officer Recommendation accepted without change)

Part C

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Approves a grant of \$2,500 from its 2023-24 Discretionary Response Fund to Opawa Baptist Church towards the costs associated with the Show Day Community Fun Fair.

Tim Lindley/Sara Templeton

Carried

19. Waihoru Spreydon-Cashmere-Heathcote 2023/2024 Discretionary Response Fund Cashmere High School Board of Trustees - Readers Cup National Challenge Community Board Resolved SCBCC/2023/00074 (Original Officer Recommendation accepted without change)

Part C

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Approves a grant of \$1,000 from its 2023-24 Discretionary Response Fund to Cashmere High School Board of Trustees towards the costs associated with five students attending the 2023 Readers Cup National Competition.

Tim Scandrett/Callum Ward

Carried

20. Waihoru Spreydon-Cashmere-Heathcote 2023/2024 Discretionary Response Fund Cashmere High School Board of Trustees - Adventure Racing Nationals Hilary Challenge

Community Board Resolved SCBCC/2023/00075 (Original Officer Recommendation accepted without change)

Part C

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Approves a grant of \$600 from its 2023-24 Spreydon-Cashmere-Heathcote Discretionary Response Fund to Cashmere High School Board of Trustees towards Max Harrison Groer, Hamish Allan Sherratt, and Mya Eden Bennett participating in the Adventure Racing Nationals Hilary Challenge in Tongariro on 1st to 6th October 2023.

Callum Ward/Tim Scandrett

Carried

22. Waihoru Spreydon-Cashmere-Heathcote Community Board Neighbourhood Building Board Project Report

Community Board Resolved SCBCC/2023/00076 (Original Officer Recommendation accepted without change)

Part C

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. allocates \$70,000 from its Better-Off Fund towards a Community Board Neighbourhood Building Project.

Callum Ward/Roy Kenneally

Carried

23. Waihoru Spreydon-Cashmere-Heathcote Summer with your Neighbours 2023-24

Community Board Resolved SCBCC/2023/00077 (Original Officer Recommendation accepted without change)

Part C

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Allocates its 2023-24 Summer with your Neighbours as follows:

	Applicant	Activity	No. attending	Staff recommendation
1	Anita Butler	Upper Crichton Terrace	25	\$63
2	Julie Tobbell	Leitch street	35	\$88
3	Regan J Courtney	Sweet waters place	17	\$43

4	Sarah Suckling	Cal de sac at the end of Glamis Place	60	\$100
5	Murray Aynsley Neighbourhood Support Group	Glenelg Spur	25	\$63
6	Liza Sparrow	St Leonard's Square	30	\$75
7	Wendy Dudson	Fisher Ave, Beckenham	50	\$120
8	Sarah Edwards	Brownlee Reserve, Clifton Hill	70	\$175
9	Beachville Road Neighbourhood Support	Redcliffs Bowling Club	80	\$170
10	Katrina Cowie	End of cul-de-sac	30	\$75
11	Heathcote Valley Community Library Inc	Heathcote Valley Community Centre,	50	\$100
12	Joanne Wheeler	Cooks Lane, Heathcote Valley	30	\$75
13	Val A Grose	Either across in the reserve or at our Place	22	\$55
14	Rachael Jamieson	Spreydon Domain	60	\$150
15	Herbs Place residents	Herbs Place	30	\$75
16	Jill Boanas	Muritai Terrace	20	\$50
17	Saint Marys Anglican Church, Addington	Saint Mary's Anglican Church, Addington	80	\$60
18	Kantara residents	Kantara Lane	30	\$75
19	Rach Green	Ruskin Street Reserve	50	\$100
20	Stella Haldane	Ashgrove Terrace	16	\$40
21	Raechal Fowler	Sydenham	30	\$75
22	Abhijeet Kale	Downing Street, Hoon Hay	20	\$50
23	Gaby	Driveway of all 4 flats	24	\$60
24	Christine Blance	Ruskin St Reserve	80	\$200
25	Cracroft Residents Association	Old Stone House grounds	70	\$60
26	Beckenham Methodist Church	Beckenham Methodist Church	250	\$200
27	Dave Mitchell	Burke Street reserve	50	\$125
28	Kylie Ehrich	Mokihi Gardens, Linden Grove Hillmorton	50	\$125
29	Maltworks villas lifestyle	Maltworks retirement villas	50	\$125
30	Margaret Jenkin	Highlight Lane	20	\$50
31	Peter Galbraith	West Watson Park	40	\$100
32	Fairview Street Neighbours get together	Cashmere View Park	50	\$125

33	Catherine Dale	Kidson Terrace	25	\$63
34	Natalia Artemiev	Stedley Place Heathcote Valley	40	\$100
35	Shane Binder	Sandwich Road	25	\$63
36	Rowley Community Centre	Rowley Ave, Hoon Hay	100	\$100
37	David Christie	Merlewood Ave	30	\$75
38	David Drayton	Huntsbury Avenue	30	\$60

2. That any unspent 2023-24 Summer with your Neighbours funding is returned to the 2023-24 Spreydon-Cashmere-Heathcote Discretionary Response Fund.

Tim Scandrett/Tim Lindley

Carried

24. Waihoru Spreydon-Cashmere-Heathcote Community Board - Community Service and Youth Service Awards 2023

Community Board Comment

The Chairperson and Deputy Chairperson agreed to allow two late nominations to be considered, the summary of which was circulated to the Board prior to the meeting for review.

Staff Recommendations / Ngā Tūtohu

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Confers Community Service and Youth Service Awards on the nominees listed on the Summary of Nominations 2023 (separately circulated).
2. Delegates authority to the Board Chairperson and Deputy Chairperson to accept any late applications received from other Community Boards.
3. Has the names of successful nominees released after the Board's Community Service Awards 2023 function. Names of unsuccessful nominees will be kept confidential.

Community Board Resolved SCBCC/2023/00078

Part C

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Confers Community Service and Youth Service Awards on the nominees listed on the Summary of Nominations 2023 (separately circulated).
2. Delegates authority to the Board Chairperson and Deputy Chairperson to accept any late applications received from other Community Boards.
3. Has the names of successful nominees released after the Board's Community Service Awards 2023 function. Names of unsuccessful nominees will be kept confidential.
4. Confers Community Service Awards on the two nominees that have been circulated since the creation of the agenda (separately circulated).

Tim Scandrett/Roy Kenneally

Carried

Attachments

A Waihoru Community Service Award Nominees - additional - **Confidential**

25. Waihoru Spreydon-Cashmere-Heathcote Community Board Area Report - September 2023

Officer Recommendations Ngā Tūtohu

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Receive the Waihoru Spreydon-Cashmere-Heathcote Community Board Area Report for September 2023.

Community Board Resolved SCBCC/2023/00079

Part B

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Receives the Waihoru Spreydon-Cashmere-Heathcote Community Board Area Report for September 2023.
2. Requests a site visit of Ultimate Care Bishop Selwyn be arranged with members, staff and the facility manager to talk through the issue of safety at the entrance of Ultimate Care Bishop Selwyn onsite, in order to fully understand the issue and devise a practical solution.

Callum Ward/Melanie Coker

Carried

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

Part B

The following information was exchanged at this meeting:

- A member attended the Whaka Terrace community meeting and noted there is anxiety and tiredness in the community around the issue and commends staff and community for their patience.
- A member will meet with community around fire risk concerns at Coronation Reserve.
- A member attended a Youth Hui. Addington Youth Alliance, an informal network-group has formed.
- A member advised a resident has raised safety concerns around cars turning right out of Spencer Street onto Lincoln Road.
- A member attended a meeting, noting there are issues for local Foodbanks arising from a distribution agency introducing charges for supply.
- A member attended Westmorland Residential Association meeting. They have concerns with the Climate Emergency Response Fund project along Cashmere Road.
- A member advised that a resident on the other side of the valley from Kiteroa track is interested in having a track down the valley.
- A member noted that there are continued issues with people parking on river banks, particularly now in whitebait season.
- A member attended the Estuary Trust meeting.
- A member is fielding queries on safety crossing Bridle Path Road, some residents are requesting a pedestrian refuge between Heathcote Valley School and Morgans Valley.

- A member has residents contact them regarding road slumping in various places.
- A member received correspondence from a young cyclist who has identified a section of Centaurus Road as dangerous.
- A member attended the Heathcote Valley Community Association Annual General Meeting.
- A member attended the Cracroft Residents Association Annual General Meeting.
- A member attended the Ferrymead Rotary 30-year anniversary celebration. They are celebrating by installing seats and picnic tables in Charlesworth Reserve.
- A member advised that residents are wanting Fire Preparedness information. Staff noted that there will be a series on offer at the end of October.
- A member pointed out that cycleways have been deferred out past ten years from the draft 2024-2034 Long Term Plan.
- A member participated in community planting at Mount Vernon, end of Albert Terrace with 2,000 plants placed.
- A member advised that the Port Hills Trust has been re-invigorated.
- A member noted that the basketball court lights at Hoon Hay Park are off again.

26.1 Naming process for Marylands Reserve

The Board would like to see follow-up on the possible renaming process for Marylands Reserve, noting that Mana Whenua will not be gifting a name(s), indicating that that the mauri of gifting a name be given to the survivors.

That Board requests that the mauri of gifting a name be given to the survivors abused while in the care of Marylands School, and for staff to provide an updated timeline for Marylands renaming process.

26.2 Addington Park

There are safety concerns from community at Addington Park. There is frequently rubbish from alcohol consumption left in the car park. The Board would like to see the chain put across the car park and the toilet block locked overnight.

That Board requests that staff investigate concerns about rubbish from alcohol consumption being left in the car park Addington Park and provide advice on measures that can be implemented to address this including the feasibility of locking the car park and the toilet block be locked overnight.

Karakia Whakamutunga: All together

Meeting concluded at 6.05 pm.

CONFIRMED THIS 12TH DAY OF OCTOBER 2023

CALLUM WARD
CHAIRPERSON