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## Waihoru Spreydon-Cashmere-Heathcote Community Board Information Session/Workshop AGENDA

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### Notice of Information Session/Workshop:

A Waihoru Spreydon-Cashmere-Heathcote Community Board Information Session/Workshop will be held on:

**Date:** Thursday 27 June 2024  
**Time:** 4 pm  
**Venue:** Boardroom, Beckenham Service Centre,  
66 Colombo Street, Beckenham

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### Membership

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

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20 June 2024

### Principal Advisor

Jess Garrett  
Interim Manager Community Governance,  
Spreydon-Cashmere-Heathcote  
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Sree Nair  
Community Governance Advisor  
941 5573

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[www.ccc.govt.nz](http://www.ccc.govt.nz)

**Note:** This forum has no decision-making powers and is purely for information sharing.

**To watch the meeting live, or a recording after the meeting date, go to:**

<https://www.youtube.com/channel/UCGweLMco4E1iUpXZ7voUgA>

**To view copies of Agendas and Notes, go to:**

<https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/>



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## Karakia Tīmatanga

Kia tau te mauri o runga Kia tau te mauri o raro Paiheretia te ture wairua Paiheretia te ture tangata Hei pou arahi i a tātou i tēnei wā Kia tika te whakaaro Kia tika te kupu Tīhei Mauri Ora!	<i>May the essence of above settle here May the essence of below settle here Bind together that we can't see and bind that we can see And have them guide us at this time May the thought be true May the words be true</i>
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## Waiata

<b>Manu tiria</b> manu tiria Manu werohia ki te poho o Te Raka Ka tau rērere Ka tau mai i te Ruhi E tau e koia a <b>Koia</b> koia ko Tararauriki Kī mai i Māui Ehara i te whitu me te waru e E tau e koia, koia	<b>Te whakamārama</b> This song tells the story of Māui changing into a kererū and following his father into the underworld whereupon he returns with the kūmara. The kūmara is seen not only as food for the body but also food for the mind, thus referring to the importance of mātauranga.
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## 1. Apologies Ngā Whakapāha

At the close of the agenda no apologies had been received.

## 2. Open Forum

### 2.1 Seventh Day Adventist Church

Pastor Faafetai Matai will speak on behalf of Seventh Day Adventist Church regarding the Church's planned community focused building extension project at the church at 61 Brougham Street.



### 3. Waihoru Community Board Team Update

Reference Te Tohutoro: 24/627141

Presenter(s) Te Kaipāhō: Jess Garrett, Community Governance Manager

#### 1. Detail Te Whakamahuki

<b>Timing</b>	This information session is expected to last for 20 minutes.
<b>Purpose / Origin of the Information Session</b>	To verbally update the Board on current matters, including but not limited to: <ul style="list-style-type: none"><li>• Better-Off Fund – project reporting</li><li>• Community Service and Youth Service Awards</li><li>• New Hybris ticket reporting</li></ul>
<b>Confidentiality</b>	The workshop and any shared information are not confidential.
<b>Key Issues</b>	<ul style="list-style-type: none"><li>• To be discussed</li></ul>
<b>Next Steps</b>	<ul style="list-style-type: none"><li>• To be discussed</li></ul>
<b>Useful Links</b>	<ul style="list-style-type: none"><li>• <a href="https://ccc.govt.nz">Community Service Awards 2024 : Christchurch City Council (ccc.govt.nz)</a>.</li></ul>

#### Attachments Ngā Tāpirihanga

There are no attachments to this coversheet.

#### Signatories Ngā Kaiwaitohu

<b>Author</b>	Jane Walders - Support Officer
<b>Approved By</b>	Jess Garrett - Interim Manager Community Governance, Spreydon-Cashmere-Heathcote



## 4. Waka Kotahi Update

Reference Te Tohutoro: 24/986680

Presenter(s) Te Kaipāhō: Kay Cartson, Senior Advisor - Engagement and Communications

### 1. Detail Te Whakamahuki

<b>Timing</b>	This information session is expected to last for 30 minutes.
<b>Purpose / Origin of the Information Session</b>	For the Senior Advisor- Engagement and Communications from Waka Kotahi to update the board on the SH75 Halswell Road improvements project.
<b>Confidentiality</b>	The Information Session and any shared information are not confidential.
<b>Background</b>	Waka Kotahi will provide a verbal update and respond to any Elected Member questions regarding this project.
<b>Next Steps</b>	<ul style="list-style-type: none"><li>To be discussed.</li></ul>
<b>Useful Links</b>	<a href="https://nzta.govt.nz/projects/sh75-halswell-road-improvements/">https://nzta.govt.nz/projects/sh75-halswell-road-improvements/</a>

### Attachments Ngā Tāpirihanga

There are no attachments to this coversheet.

### Signatories Ngā Kaiwaitohu

<b>Author</b>	Sree Nair - Community Governance Advisor
<b>Approved By</b>	Jess Garrett - Manager Community Governance, Halswell Hornby Riccarton

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

This item provides an opportunity for Board Members to update each other on recent events and/or issues of relevance and interest to the Board.

### Karakia Whakakapi

Tukuna te wairua kia rere ki te taumata Ko te matatika te mātāpono hei arahi i ngā mahi Ka arotahi te tira kia eke panuku, kia eke Tangaroa Haumi e, hui e, tāiki e	<i>May the spirit be released to soar to its zenith Ethics is the principle that guides our work As we focus on the success for our community Bring together! Gather together and bind together!</i>
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