

**Waihoru Spreydon-Cashmere-Heathcote Community
Board Information Session/Workshop**

NOTES

Date: Thursday 26 September 2024
Time: 4:33 pm
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

Present

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

Principal Advisor

Jess Garrett
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Please Note:

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

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 whakairo
Kia tika te kupu

Waiata: The Board sang a waiata to open the meeting.

Manu tiria manu tiria
Manu werohia ki te poho o Te Raka
Ka tau rērere
Ka tau mai i te Ruhi
E tau e koia a

Koia koia ko Tararauriki
Kī mai i Māui
Ehara i te whitu me te waru e
E tau e koia, koia

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Tim Lindley for absence.



2. Open Forum Te Wā Kōrerorero

2.1 Open Forum - Christchurch Yacht Club Design

Bryan Treleaven, President Christchurch Yacht Club and Paul Williams spoke on behalf of the Christchurch Yacht Club regarding the Club's proposed new design plans.

The Chairperson thanked them for their presentation.

Attachments

- A Christchurch Yacht Club Background [⇒](#) 
- B Christchurch Yacht Club Design Presentation [⇒](#) 

3. Christchurch Yacht Club Lease - Application for new building and improvements

Council officers Jason Tickner, Parks and Recreation Planner and Felix Dawson, Leasing Consultant presented to the Board on the Christchurch Yacht Club's request to undertake building works and improvements.

The Christchurch Yacht Club hold deed of licence (Licence to Occupy) in perpetuity with the Christchurch City Council for the exclusive use and occupation of the site at 239 Main Road, Moncks Bay.

Officers spoke to and showed in their presentation the Club's plans to develop the site to provide storage, security, and boat launching improvements.

After questions from the board the Chairperson thanked the officers for their presentation.

Attachments

A Officer Presentation Christchurch Yacht Club Proposal [⇒](#) 

Keir Leslie left the meeting at 5:08pm and returned to the meeting at 5:10pm during consideration of item 3.

The meeting adjourned at 5:18pm and reconvened at 5:22pm.


4. Connecting with Young Residents on Community Issues

Council officer Jonathon Jones, Community Board Advisor presented a project concept for engaging with young residents in the Waihoru Ward.

The Board agreed to an initial hui with young residents before the end of 2024.

After questions from the board the Chairperson thanked the officer for his presentation.

Attachments

A Officer Presentation Connecting with Young Residents on Community Issues [⇒](#) 

Keir Leslie returned to the meeting at 5:22pm during consideration of item 4.

Will Hall returned to the meeting at 5:25pm during consideration of item 4.

Sara Templeton returned to the meeting at 5:28pm during consideration of item 4.

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

Members exchanged on the following matters:

- A member noted temporary traffic management concerns raised by residents in Sumner near a new residential development on the Esplanade.

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- A member noted the Addington Community and Corrections New Zealand hui held on 19 September 2024. The hui covered the process for notifying when offenders are placed back in the community.
 - A member noted the Environment Canterbury consultation is open on the Regional Public Transport Plan.
 - A member noted that the Hoon Hay Community Association Spring Market would be taking place on 29 September 2024.
 - A member noted that the Whareora AGM is coming up.
 - A member noted the Celebrate Sommerfield event would be taking place on 28 September 2024.
 - A member attended a meeting with staff on the Ōmōkihi South Library development as Board project liaison.
 - A member noted the reopening of Ferrymead Heritage Park on 29 September 2024.

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

Meeting concluded at 5:57pm.