

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

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**Date:** Thursday 10 October 2024  
**Time:** 4.00 pm  
**Venue:** Boardroom, Beckenham Service Centre,  
66 Colombo Street, Beckenham

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**Present**

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

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**Principal Advisor**

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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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## **Karakia Tīmatanga**

The Board opened their meeting with a karakia.

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

Keir Leslie joined the meeting at 4:02pm following waiata.

The agenda was dealt with in the following order.

### **1. Apologies Ngā Whakapāha**

**Part C**

**Community Board Resolved SCBCC/2024/00075**

That the apologies from Sara Templeton and Tim Lindley for absence be accepted.

Tim Scandrett/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/2024/00076**

That the minutes of the Waihoru Spreydon-Cashmere-Heathcote Community Board meeting held on Thursday, 12 September 2024 be confirmed.

Callum Ward/Lee Sampson

**Carried**

### **4. Public Forum Te Huinga Whānui**

**Part B**

**4.1 Cashmere Residents Emergency Support Team (CREST) update**

Philippa Upton and Pam Clearwater spoke on behalf of Cashmere Residents Emergency Support Team (CREST) and presented their update to the Community Board.

After a question from a member, the Chairperson thanked Philippa Upton and Pam Clearwater for their presentation.

**Attachments**

- A      Cashmere Resident's Emergency Support Team presentation 

#### 4.2 Update on meeting with Ministry of Education

David Hawke of the Halswell Residents Association spoke regarding a recent meeting of the Residents Association with the Ministry of Education.

After a question from a member, the Chairperson thanked David Hawke for his presentation.

### 5. Deputations by Appointment Ngā Huinga Whakaritenga

#### Part B



Keir Leslie declared an interest in this deputation and agenda item and took no part in any discussion or voting.

#### 5.1 New Deed of Lease-Physiosouth Limited at Pioneer Recreation and Sport Centre

Andrew Abakhan, Director and Stu Knappstein, Lead Clinician spoke on behalf of PhysioSouth regarding the new Deed of Lease-Physiosouth Limited at Pioneer Recreation and Sport Centre (Item 8).

Andrew Abakhan and Stu Knappstein addressed the Board in support of the new Deed of Lease for Physiosouth at Limited at Pioneer Recreation and Sport Centre.

#### Attachments



A Physiosouth photos  

#### 5.2 Purau Reserve Landscape Concept Plan

James Duder, local residents spoke regarding the Purau Reserve Landscape Concept Plan (Item 9).

After a question from a member, the Chairperson thanked James Duder for his deputation.

#### Attachments

A James Duder Purau Reserve presentation  

#### 5.3 Purau Reserve Landscape Concept Plan

Ian Anderson, local resident spoke regarding Purau Reserve Landscape Concept Plan (Item 9).

After a question from a member, the Chairperson thanked Ian Anderson for his deputation.

#### Attachments

A Ian Anderson - Purau Reserve presentation  

#### 5.4 Purau Reserve Landscape Concept Plan

Quentin McDonald, Chair spoke on behalf of the Ōpāwaho Heathcote River Network regarding Purau Reserve Landscape Concept Plan (Item 9).

After questions from members, the Chairperson thanked Quentin McDonald for his deputation.

#### 5.5 Purau Reserve Landscape Concept Plan

Andrew McGeorge, local resident spoke regarding Purau Reserve Landscape Concept Plan (Item 9).

After questions from members, the Chairperson thanked Andrew McGeorge for his deputation.

**5.6 Purau Reserve Landscape Concept Plan**

Hannah Moir, local resident spoke regarding the Purau Reserve Landscape Concept Plan (Item 9).

The Chairperson thanked Hannah Moir for her deputation.

**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. Receives the information in the correspondence report dated 10 October 2024.

**Community Board Resolved SCBCC/2024/00077**

**Part B**

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Receives the information in the correspondence report dated 10 October 2024.
2. Refers this correspondence to staff for investigation and response back to the Community Board.

Melanie Coker/Lee Sampson

**Carried**

**8. New Deed of Lease-Physiosouth Limited at Pioneer Recreation and Sport Centre**

**Community Board Comment**

Keir Leslie declared an interest in this item and took no part in any discussion or voting.

There was one deputation on this item from Andrew Abakhan, Director and Stu Knappstein, Lead Clinician of PhysioSouth.

The Council Officer in attendance spoke to the accompanying report.

**Community Board Resolved SCBCC/2024/00078 (Original Officer Recommendation accepted without change)**

**Part C**

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Receives the information in the New Deed of Lease-Physiosouth Limited at Pioneer Recreation and Sport Centre Report.

2. Notes that the decision in this report is assessed as being of low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Notes that public consultation, in accordance with the requirements of Section 138 of the Local Government Act, has been undertaken advertising the proposed intention to grant a new lease and that no unresolved objections were received.

Tim Scandrett/Will Hall

**Carried**

**Community Board Decided SCBCC/2024/00079 (Original Officer Recommendation accepted without change)**

**Part A**

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

4. Notes that public consultation has been carried out with no unresolved objections.
5. Agrees to depart from its *Lease Policy for the Creation of New Leases and Extension Requests Prior to Expiry-Property* (Lease Policy) and deal unilaterally with the current tenant, Physiosouth Limited; and
6. Notes, in accordance with Sections 76-82 of the Local Government Act 2002 that:
  - a. The granting of a further lease to the current tenant is inconsistent with the Council's Lease Policy.
  - b. The reason for the inconsistency is due to the proposed unilateral dealing with the current tenant who maintains an existing level of service, noting there may potentially be a broader market and public interest.
  - c. There is no intention that the Lease Policy be amended to accommodate this decision.
  - d. Approves the granting of a lease to Physiosouth Limited, located at the Pioneer Recreation and Sport Centre, more accurately described as being Part Lot 30-33 Deposited Plan 1968 at Centennial Park for a term of up to nine (9) years commencing on 1 October 2024.
7. Requests the Manager Property Consultancy to conclude and administer the terms and conditions of the lease.

Tim Scandrett/Will Hall

**Carried**

The meeting adjourned at 5:06pm and reconvened at 5:09pm.

## **9. Purau Reserve Landscape Concept Plan**

### **Community Board Comment**

There were five deputations to the Board on this item.

Council Officers spoke to the accompanying report and delivered a presentation on the Purau Reserve Landscape Concept Plan.

Following Board member questions to staff, Keir Leslie proposed and moved an amendment to lay the Purau Reserve Landscape Concept Plan Report on the table; to request a site visit; and to request that the stop-work notice be reviewed. This was seconded by Lee Sampson and was agreed unanimously by the Board.

### **Officer Recommendations Ngā Tūtohu**

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Receives the information in the Purau Reserve Landscape Concept Plan Report.
2. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Approves the landscape plan attached to this report (Attachment A)

### **Community Board Resolved SCBCC/2024/00080**

#### **Part C**

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Lays the Purau Reserve Landscape Concept Plan Report on the table.
2. Requests staff to host the Community Board for a site visit involving the Community Board and community.
3. Requests that staff review lifting the stop work notice.

Keir Leslie/Lee Sampson

**Carried**

#### **Attachments**

- A Purau Reserve Landscape Concept Plan presentation 

The meeting adjourned at 5:46pm and reconvened at 5:51pm.

## **10. Locarno Street - Proposed Parking Changes**

### **Community Board Resolved SCBCC/2024/00081 (Original Officer Recommendation accepted without change)**

#### **Part C**

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Receives the information in the Locarno Street - Proposed Parking Changes Report.
2. Notes that the decision in this report are assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Revokes any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the parking or stopping restrictions described in resolutions 4-7 below.
4. Approves that in accordance with Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017 that the parking of vehicles be restricted to a maximum period of three minutes, on the southeast side of Locarno Street, commencing at a point 88 metres southwest of its intersection with Opawa Road and extending in a southwest direction for a distance of 34 metres. This restriction is to apply between 8.15am-9.15am and 2.30pm-3.30pm on School Days Only, as detailed on Attachment A.
5. Approves that in accordance with Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles be prohibited at any time on the southeast side of Locarno Street, commencing at a point 122 metres southwest of its intersection with

Opawa Road and extending in a southwest direction for a distance of 26 metres, as detailed on Attachment A.

6. Approves that, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, the southeast side of Locarno Street, commencing at a point 148 metres southwest of its intersection with Opawa Road, and extending in a southwest direction for a distance of 14 metres, be reserved for Passenger Service Vehicles only, as defined in the Land Transport Management Act 2003, Section 5. This restriction is to apply from 12.30pm to 3.30pm on Wednesday and Thursday, as detailed on Attachment A.
7. Approves that in accordance with Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles be prohibited at any time on the northwest side of Locarno Street, commencing at a point 124 metres southwest of its intersection with Opawa Road and extending in a southwest direction for a distance of 22 metres, as detailed on Attachment A.
8. Approves that these resolutions take effect when parking signage and/or road markings that evidence the restrictions described in this staff report are in place (or removed in the case of revocations).

Tim Scandrett/Callum Ward

**Carried**

## **11. Cornelius O'Connor Reserve - Basketball Half-Court**

### **Community Board Comment**

Council Officers spoke to the accompanying report and after questions from the Board, the Board made its decision.

**Community Board Resolved SCBCC/2024/00082 (Original Officer Recommendation accepted without change)**

### **Part C**

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Receives the information in the Cornelius O'Connor Reserve - Basketball Half-Court Report.
2. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Approves the landscape plan for the installation of a new basketball half-court, tree relocation and drinking fountain at Cornelius O'Connor Reserve as detailed in Attachment A to the report (Cornelius O'Connor Reserve - Basketball Half-Court, Drawing: LP413001) on the meeting agenda.

Callum Ward/Roy Kenneally

**Carried**

## **12. Heathcote Community Sports Club - proposed new lease**

**Community Board Resolved SCBCC/2024/00083 (Original Officer Recommendation accepted without change)**

### **Part C**

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Receives the information in the Heathcote Community Sports Club - proposed new lease Report.
2. Grants a ground lease to Heathcote Community Sports Club pursuant to section 54 of the Reserves Act 1977, for a lease period of fifteen years including renewals for an area of approximately 2486 square metres of Heathcote Domain being Pt RS41631 as shown on the plan described as Attachment A of this report.
3. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.

Will Hall/Tim Scandrett

**Carried**

### **13. Waihoru Spreydon-Cashmere-Heathcote Community Board Area Report - October 2024**

**Community Board Resolved SCBCC/2024/00084 (Original Officer Recommendation accepted without change)**

#### **Part B**

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Receives the information in the Waihoru Spreydon-Cashmere-Heathcote Community Board Area Report - October 2024 Report.

Tim Scandrett/Callum Ward

**Carried**

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

#### **Part B**

- A member had been approached by a resident about King George V Reserve.
- The Chairperson noted his attendance the Community Board Chairpersons Forum.
- A member noted increased car break-ins but that arrests had been made. The Board will invite community patrol to its upcoming meeting with police.
- Whareora Community House Annual General Meeting would take place 10 October.
- A member noted the Westmorland Residents Association are planning their Annual General Meeting and Picnic.
- A member had attended the opening of the new gymnasium at Hilmorton High School.
- Members had attended the Celebrate Sommerfield event.

### **Karakia Whakakapi**

The Board closed with karakia.

**Meeting concluded at 6:08pm.**



**CONFIRMED THIS 14 DAY OF November 2024**

**CALLUM WARD**  
**CHAIRPERSON**