

## Waihoro

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

Date: Thursday 10 August 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		
	Will Hall		
	Roy Kenneally		
	Tim Lindley		
	Lee Sampson		
	Tim Scandrett		

Sara Templeton

Arohanui Grace Manager Community Governance, Spreydon-Cashmere-Heathcote 941 6663 Arohanui.Grace@ccc.govt.nz www.ccc.govt.nz

To watch the meeting live, or a recording after the meeting date, go to:	
<u>https://www.youtube.com/channel/UCGweLMco4E1ilUpXZ7voUgA</u>	84 C C
To view copies of Agendas and Minutes, go to:	
https://www.ccc.govt.pz/the-council/meetings-agendas-and-minutes/	A CONTRACT OF





- 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 for early departure received from Tim Scandrett be accepted.

Callum Ward/Sara Templeton

<u>Carried</u>

## 2. Declarations of Interest Ngā Whakapuaki Aronga

#### Part B

Tim Lindley declared an interest in Item 13 – Waihoro Spreydon-Cashmere-Heathcote 2023-2024 Strengthening Communities Fund, specifically in relation to the application from the Opawaho Heathcote River Network Incorporated and took no part in the Board's discussion or voting on this.

Melanie Coker declared an interest in Item 13 – Waihoro Spreydon-Cashmere-Heathcote 2023-2024 Strengthening Communities Fund, specifically in relation to the application from the Summit Road Society Incorporated and took no part in the Board's discussion or voting on this.

Roy Kenneally declared an interest in Item 13 – Waihoro Spreydon-Cashmere-Heathcote 2023-2024 Strengthening Communities Fund, specifically in relation to applications from Cross Over Trust, Manuka Cottage Addington Community House Incorporated, Rowley Community Centre (formerly Rowley Resource Centre), and Spreydon Youth Community Trust, and took no part in the Board's discussion or voting on these.

## 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 Waihoro Spreydon-Cashmere-Heathcote Community Board meeting held on Thursday, 13 July 2023 be confirmed.

Lee Sampson/Tim Scandrett

#### **Carried**



## 4. Public Forum Te Huinga Whānui

#### Part B

## 4.1 Thoughts on the Cycle Network, from how the "Wednesday Wheelies" get around the South

Stephen Wood spoke on behalf of the "Wednesday Wheelies" regarding the Cycle Network and how the cycling group is finding routes to get around town.

Mr Wood noted that there is a variety of categories of cyclist, ranging from nervous to confident. The "Wednesday Wheelies" cycling group caters to *interested but concerned* riders and provides rides for around 40 cyclists per week in groups of ten to twelve with leaders along mapped routes. The group uses major cycle routes where these are available and tries to find connections between routes that avoid major arterials.

Mr Wood encouraged the Board to look at safer speed limits on roads and to provide better connections to major cycle routes where possible.

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

#### Attachments

A 🛛 Item 4.1 Public Forum - Cycle Network - Stephen Wood 😅 🛣

## 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. Correspondence

#### Staff Recommendations / Ngā Tūtohu

That the Waihoro Spreydon-Cashmere-Heathcote Community Board:

- 1. Receive the information in the correspondence report dated 10 August 2023 regarding trees on grass verges.
- 2. Receive the information in the correspondence report dated 10 August 2023 regarding speeding and anti-social behaviour on Howard Street.

#### Community Board Resolved SCBCC/2023/00061

#### Part B

That the Waihoro Spreydon-Cashmere-Heathcote Community Board:

- 1. Receive the information in the correspondence report dated 10 August 2023 regarding trees on grass verges and refer the issues raised to staff for advice.
- 2. Receive the information in the correspondence report dated 10 August 2023 regarding speeding and anti-social behaviour on Howard Street and refers the issues raised to staff for advice.

Callum Ward/Tim Scandrett

#### Attachments

A Correspondence - Speeding and anti-social behaviour on Howard Street 😅 🛣

## 8. Major Aitken Drive - Proposed No Stopping Restrictions

# Community Board Resolved SCBCC/2023/00062 (Original officer recommendations accepted without change)

#### Part C

That the Waihoro Spreydon-Cashmere-Heathcote Community Board:

- Approves, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017 that the stopping of vehicles be prohibited at all times in accordance with that shown on the plan provided as Attachment A of the report on the meeting agenda (Major Aitken Drive / Yelverton Place, Proposed No Stopping Restrictions, TG142004, dated 25/07/2023); and
- 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 Scandrett/Lee Sampson

**Carried** 

## 9. Dedication of Local Purpose (Road) Reserve as road - 189R Worselys Road

# Community Board Decided SCBCC/2023/00063 (Original officer recommendations accepted without change)

#### Part A

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

- 1. Resolves pursuant to Section 111 of the Reserves Act 1977 to dedicate the Local Purpose (Road) Reserve containing 69m<sup>2</sup> described as Lot 603 Deposited Plan 550047 as road and
- 2. Authorises the Manager Property Consultancy to take all steps necessary to complete all necessary documentation to conclude the dedication of Lot 603 Deposited Plan 550047 as road.

Keir Leslie/Tim Scandrett

#### **Carried**

## **10. Proposed Coleridge Street Parking Restrictions**

Council Officer in attendance spoke to the accompanying report and advised the Board that since writing the report another request had been made by the business owner at 25 Coleridge Street for parking restriction on the street.



#### Staff Recommendations / Ngā Tūtohu

That the Waihoro Spreydon-Cashmere-Heathcote Community Board:

#### P30 Parking outside 24 Coleridge Street

1. Approve that under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the south side of Coleridge Street, commencing at a point 153 metres west of its intersection with Gasson Street and extending west for a distance of 12 metres, is reserved as a parking place for any vehicles, subject to the following restriction: the maximum time for parking of any vehicle is 30 minutes between the hours of 8.00am and 6.00pm Monday to Sunday.

#### P30 Parking outside 36 Coleridge Street

- 2. Approve that under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the south side of Coleridge Street, commencing at a point 97 metres west of its intersection with Gasson Street and extending west for a distance of 20 metres, is reserved as a parking place for any vehicles, subject to the following restriction: the maximum time for parking of any vehicle is 30 minutes between the hours of 8.00am and 6.00pm Monday to Sunday.
- 3. Revoke any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in this report.
- 4. Approve that these resolutions take effect when parking signage and/or road marking that evidence the restrictions described in the staff report are in place (or removed in the case of revocations).

#### **Community Board Resolved SCBCC/2023/00064**

#### Part C

That the Waihoro Spreydon-Cashmere-Heathcote Community Board:

#### P30 Parking outside 24 Coleridge Street

1. Approves under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the south side of Coleridge Street, commencing at a point 153 metres west of its intersection with Gasson Street and extending west for a distance of 12 metres, is reserved as a parking place for any vehicles, subject to the following restriction: the maximum time for parking of any vehicle is 30 minutes between the hours of 8.00am and 6.00pm Monday to Sunday.

#### P30 Parking outside 36 Coleridge Street

2. Approves under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the south side of Coleridge Street, commencing at a point 97 metres west of its intersection with Gasson Street and extending west for a distance of 20 metres, is reserved as a parking place for any vehicles, subject to the following restriction: the maximum time for parking of any vehicle is 30 minutes between the hours of 8.00am and 6.00pm Monday to Sunday.

#### P30 Parking outside 25 Coleridge Street

3. Approves under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the north side of Coleridge Street, commencing at a point 152 metres west of its intersection with Gasson Street and extending west for a distance of 7 metres, is reserved as a parking place for any vehicles, subject to the following restriction: the maximum time for parking of any vehicle is 30 minutes between the hours of 8.00am and 6.00pm Monday to Sunday.

#### Waihoro Spreydon-Cashmere-Heathcote Community Board 10 August 2023



- 4. Revokes any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in 1., 2., or 3.
- 5. Approves that these resolutions take effect when parking signage and/or road marking that evidence the restrictions described in 1., 2., 3., or 4. are in place (or removed in the case of revocations).

Tim Lindley/Sara Templeton

**Carried** 

## 11. Sumner Village Green - Tree Removal

# Community Board Resolved SCBCC/2023/00065 (Original officer recommendations accepted without change)

#### Part C

That the Waihoro Spreydon-Cashmere-Heathcote Community Board:

1. Approves the removal of one magnolia tree (*Magnolia grandiflora*) at 26 Nayland Street, Sumner in the location of the skate park, at the Sumner Village Green (refer to attachment A, Tree Removal Plan) to the report on the meeting agenda.

Sara Templeton/Tim Lindley

**Carried** 

## 13. Waihoro Spreydon-Cashmere-Heathcote 2023-2024 Strengthening Communities Fund Report, Summer With Your Neighbours and Communicating with the Community.

#### **Board Comment**

The Board discussed groups and the policies they may have in place for youth, diversity, inclusivity, the disadvantaged, and looking to foster community-led development along with the importance of a living wage.

#### **Community Board Decisions under Delegation**

## Original Officer Recommendation accepted except for the following with amendments :

65543 Opawaho Heathcote River Network Incorporated staff recommendation \$13,500 - Board approval \$17,500.

65927 Avon Heathcote Estuary Ihutai Trust staff recommendation \$2,450 - Board approval \$2,950. 65933 Opawaho Trust staff recommendation \$11,000 - Board approval \$15,000. 65727 Woolston Playcentre staff recommendation \$1,200 Board approval - \$2,000.

Plus an addition of a resolution:

Request that during their Health Check processes staff encourage groups applying to the Strengthening Communities Fund to:

- a. Have policies and procedures that are inclusive of diverse communities, including the Rainbow community, particularly youth organisations.
- b. Foster and encourage community-*led* development and not social service provision.



- c. Be staffed and governed diversely across the organisation, and preferably from the local community in which they are based.
- d. Be supported in having aspirations to become Living Wage accredited.

Tim Lindley left the table at 4.35 pm before consideration of the funding application for Opawaho Heathcote River Network.

## Part C Community Board Resolved SCBCC/2023/00066

That the Waihoro Spreydon-Cashmere-Heathcote Community Board:

1. Approves the 2023-2024 Strengthening Communities Fund grants outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00065543	Opawaho Heathcote River Network Incorporated	Contribution to the OHRN's core operating & project costs (Split 70% SCH / 30% CBL)	That the Waihoro Spreydon- Cashmere- Heathcote Community Board approves a grant of <b>\$17,500</b> from its 2023-24 Strengthening Communities Fund to the Opawaho Heathcote River Network Incorporated towards operational costs including wages, volunteer recognition, governance training, hui conference and meeting costs.

Keir Leslie/Tim Scandrett

#### **Carried**

Tim Lindley returned the table after consideration of the funding application for Opawaho Heathcote River Network.

Melanie Coker left the table at 4.37 pm before consideration of the funding application for the Summit Road Society Incorporated.

## Community Board Resolved SCBCC/2023/00067

That the Waihoro Spreydon-Cashmere-Heathcote Community Board:

1. Approves the 2023-2024 Strengthening Communities Fund grants outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00065717	Summit Road Society Incorporated	Predator Free Port Hills	That the Waihoro Spreydon- Cashmere- Heathcote Community Board approves a grant of \$10,000 from its 2023-24 Strengthening Communities Fund to the Summit Road Society Incorporated towards the operational costs of the Community Trapping Programme.

Callum Ward/Tim Scandrett



Melanie Coker returned the table after consideration of the funding application for the Summit Road Society Incorporated.

Roy Kenneally left the table at 4.37 pm before consideration of the funding applications for Cross Over Trust, Manuka Cottage Addington Community House Incorporated, Rowley Community Centre (formerly Rowley Resource Centre), and Spreydon Youth Community Trust.

#### **Community Board Resolved SCBCC/2023/00068**

That the Waihoro Spreydon-Cashmere-Heathcote Community Board:

1. Approves the 2023-2024 Strengthening Communities Fund grants outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00065594	Cross Over Trust	The Primary Project and Origin Sport	That the Waihoro Spreydon- Cashmere-Heathcote Community Board approves a grant of \$60,000 from its 2023-24 Strengthening Communities Fund to the Crossover Trust towards the costs associated with wages, administration, training and operational costs.
00065591	Manuka Cottage Addington Community House Incorporated	Manuka Cottage Community Development Hub	That the Waihoro Spreydon- Cashmere-Heathcote Community Board approves a grant of \$15,000 from its 2023-24 Strengthening Communities Fund to Manuka Cottage towards the costs associated with wages.
00065413	Rowley Community Centre - (formerly Rowley Resource Centre)	Rowley Community Centre Project & Development	That the Waihoro Spreydon- Cashmere-Heathcote Community Board approves a grant of \$40,000 from its 2023-24 Strengthening Communities Fund to the Rowley Community Centre towards the costs associated with wages.
00065863	Spreydon Youth Community Trust (SYCT)	SYC 24-7 Youth Workers	That the Waihoro Spreydon- Cashmere-Heathcote Community Board approves a grant of \$29,000 from its 2023-24 Strengthening Communities Fund to the Spreydon Youth Community Trust towards the costs associated with youth worker wages.

Keir Leslie/Will Hall

**Carried** 



Roy Kenneally returned to the table after consideration of the funding applications for Cross Over Trust, Manuka Cottage Addington Community House Incorporated, Rowley Community Centre (formerly Rowley Resource Centre), and Spreydon Youth Community Trust.

## Community Board Resolved SCBCC/2023/00069

That the Waihoro Spreydon-Cashmere-Heathcote Community Board:

1. Approves the 2023-2024 Strengthening Communities Fund grants outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00065414	Social Service	Community	That the Waihoro Spreydon-
	Council of the	Development Workers	Cashmere-Heathcote Community
	Diocese of	in Addington and	Board approves a grant of \$70,000
	Christchurch	Sydenham and a	from its 2023-24 Strengthening
		Family Community	Communities Fund to the Social
		Development Worker in	Service Council of the Diocese of
		Addington	Christchurch towards the costs
			associated with wages for
			Community Development Workers
			and Family Community
			Development Worker.
00065927	Avon Heathcote	Ecological	That the Waihoro Spreydon-
	Estuary Ihutai Trust	enhancement of	Cashmere- Heathcote Community
		estuary edge in	Board approves a grant of <b>\$2,950</b>
		Heathcote and	from its 2023-24 Strengthening
		Linwood wards (Split	Communities Fund to Avon
		40% CBL / 40% SCH)	Heathcote Estuary Ihutai Trust
			towards the Ecological
			Enhancement of Estuary Edge
			Project.
00065435	Christchurch South	Christchurch South	That the Waihoro Spreydon-
	Community Gardens	Community Gardens	Cashmere-Heathcote Community
	Trust	Trust	Board approves a grant of \$12,000
			from its 2023-24 Strengthening
			Communities Fund to the
			Christchurch South Community
			Garden towards the costs
			associated with wages.
00065399	Christchurch South	Funds to cover Patrol	That the Waihoro Spreydon-
	Community Patrol	expenses (split 80%	Cashmere-Heathcote Community
	Incorporated	SCH 20% HHR)	Board approves a grant of \$4000
			from its 2023-24 Strengthening
			Communities Fund to the
			Christchurch South Community
			Patrol towards the costs associated
			with petrol, training and upskilling.
00065398	Barrington United	Greenskeeper Project	That the Waihoro Spreydon-
	Bowling Club Inc		Cashmere-Heathcote Community
			Board approves a grant of \$3,000



00065416	Cashmere Bowling	Line marker and	from its 2023-24 Strengthening Communities Fund to the Barrington United Bowling Club towards the costs associated with wages for a Greenskeeper. That the Waihoro Spreydon-
	Club Inc	Heating costs	Cashmere-Heathcote Community Board approves a grant of \$3,000 from its 2023-24 Strengthening Communities Fund to the Cashmere Bowling Club towards the costs associated with replacing line marking and heating/operating cost.
00065461	Heathcote Cricket Club Inc.	Strengthening Community through Junior Sport	That the Waihoro Spreydon- Cashmere-Heathcote Community Board approves a grant of \$3,000 from its 2023-24 Strengthening Communities Fund to the Heathcote Cricket Club towards the costs associated with wages and volunteer recognition.
00065795	Heathcote Valley Community Association Incorporated	Funding for wages for Community Connector and Community Centre Activator	That the Waihoro Spreydon- Cashmere- Heathcote Community Board approves a grant of \$8,000 from its 2023-24 Strengthening Communities Fund to Heathcote Valley Community Association Incorporated towards wages for the Community Centre Activator and the Community Connector.
00065431	Kereru Sports & Cultural Club Inc	Operating Costs and Administrator for the Clubrooms	That the Waihoro Spreydon- Cashmere-Heathcote Community Board approves a grant of \$6,000 from its 2023-24 Strengthening Communities Fund to the Kereru Sports and Cultural Club towards the costs associated with operating and wages.
00065510	Mt Pleasant Memorial Community Centre and Residents' Association Incorporated	Mt Pleasant Community Centre Development Project	That the Waihoro Spreydon- Cashmere-Heathcote Community Board approve a grant of \$11,000 from its2023/24 Strengthening Communities Fund to Mount Pleasant Memorial Community Centre and Residents Association Incorporated towards wages.
00065606	Mt Pleasant Pottery Group Incorporated	Administrators Salary (split 50% CBL 45% SCH)	That the Waihoro Spreydon- Cashmere- Heathcote Community Board approves a grant of \$3,000 from its 2023-24 Strengthening



			Communities Fund to Mount Pleasant Pottery Group towards administrators salary.
00065933	Opawaho Trust	South East Christchurch Youth Mentoring Programme (SCH 100%)	That the Waihoro Spreydon- Cashmere-Heathcote Community Board approves a grant of <b>\$15,000</b> from its 2023-24 Strengthening Communities Fund to the Opawaho Trust towards the costs associated with wages and equipment.
00065678	Pioneer Basketball Club Incorporated	Operational Costs (split 80% SCH 20% HHR)	That the Waihoro Spreydon- Cashmere-Heathcote Community Board approves a grant of \$15,000 from its 2023-24 Strengthening Communities Fund to the Pioneer Basketball Club Incorporated towards the volunteer recognition programme and the inclusion team administrator.
00065582	Project Esther Trust	Project Esther Trust - Operations 2024/25	That the Waihoro Spreydon- Cashmere-Heathcote Community Board approves a grant of \$24,000 from its 2023-24 Strengthening Communities Fund to the Project Esther Trust towards the costs associated with wages.
00065595	Redcliffs Residents Association	Redcliffs Residents Association - operating costs, communications	That the Waihoro Spreydon- Cashmere-Heathcote Community Board approves a grant of \$3,000 from its 2023-24 Strengthening Communities Fund to Redcliffs Residents Association towards operating and communications costs including website redevelopment.
00065564	Redcliffs Tennis Club	Greater participation in Junior Tennis and Senior Tennis at our community club	That the Waihoro Spreydon- Cashmere-Heathcote Community Board approves a grant of \$2,000 from its 2023-24 Strengthening Communities Fund to the Sumner Tennis Club towards the costs associated with equipment.
00065632	Shoreline Youth Trust	Shoreline Youth Trust	That the Waihoro Spreydon- Cashmere- Heathcote Community Board approves a grant of \$17,100 from its 2023-24 Strengthening Communities Fund to Shoreline Youth Trust towards wages and operational costs excluding vehicle costs.



00065566	Southern United	Training & Equipment	That the Waihoro Spreydon-
	Hockey Club	Funding Project (split	Cashmere-Heathcote Community
	Incorporated	50% SCH 50% HHR)	Board approves a grant of \$2,000
			from its 2023-24 Strengthening
			Communities Fund to the Southern
			United Hockey Club towards the
			costs associated with training,
			upskilling and equipment.
00065490	Strengthening	Trust Manager & Youth	That the Waihoro Spreydon-
	Linwood Youth Trust	worker Salaries,	Cashmere-Heathcote Community
		Resilience Group costs	Board approves a grant of \$5,000
		(Split 70% CBL / 20%	from its 2023-24 Strengthening
		SCH)	Communities Fund to
			Strengthening Linwood Youth Trust
			towards youth development worker
			salary and programme costs at Te
			Kura o Opawaho/Opawa School.
00065630	Sumner Bays Union	Provide the	That the Waihoro Spreydon-
	Trust	management support	Cashmere Heathcote Community
		and liaison to affiliated	Board approves a grant of \$8,000
		community groups	from its 2023-24 Strengthening
			Communities Fund to Sumner Bays
			Union Trust towards Community
			Coordinator wages and programme
			costs.
00065658	Sumner Community	Sumner Community	That the Waihoro Spreydon-
	Pool Incorporated	Pool Funding request	Cashmere-Heathcote Community
		for Lifeguard and Pool	Board approves a grant of \$2,000
		Care Takers	from its 2023-24 Strengthening
			Communities Fund to the Sumner
			Community Pool towards the costs
			associated with wages.
00065598	Westmorland	Annual community	That the Waihoro Spreydon-
	Residents	picnic	Cashmere- Heathcote Community
	Association		Board approves a grant of \$2,000
	Incorporated		from its 2023-24 Strengthening
			Communities Fund to Westmorland
			Residents Association Incorporated
			towards the annual community
			picnic.
00065352	Whareora House of	Whareora Community	That the Waihoro Spreydon
	Life Community	House	Cashmere Heathcote Community
	House		Board approves a grant of \$4,000
			from its 2023-24 Strengthening
			Communities Fund to the Whareora
			Community House towards the
			costs associated with wages.
00065727	Woolston Playcentre	Woolston Playcentre -	That the Waihoro Spreydon
		Learning Resources and	Cashmere Heathcote Community
		Play Consumables &	Board approves a grant of <b>\$2,000</b>
			from its 2023-24 Strengthening
L	I	1	



Garden Supplies (split 41% SCH 52% CBL)	Communities Fund to the Woolston Play Centre towards the costs associated with learning resources, play consumables and garden supplies.
--	--

2. Declines the 2023-2024 Strengthening Communities Fund applications outlined in the following schedule:

No	Organisation Name	Project	Recommendation
65633	Hohepa Services Ltd	LEAP Programme for	That the Waihoro Spreydon-
	t/a Hohepa	people with intellectual	Cashmere- Heathcote Community
	Canterbury	disabilities.	Board declines the application from
			Hohepa Services Ltd for a grant
			from its 2023-24 Strengthening
			Communities Fund towards the
			LEAP Programme for people with
			intellectual disabilities.
65724	Sumner Rugby	Administration role	That the Waihoro Spreydon-
	Football Club Inc.	with Sumner RFC.	Cashmere-Heathcote Community
			Board declines the application from
			The Sumner Rugby Football Club for
			a grant from its 2023-24
			Strengthening Communities Fund
			towards the Administration
			expenses.
65689	Mobility Assistance	Salary support for	That the Waihoro Spreydon-
	Dogs Trust	current and	Cashmere-Heathcote Board
		prospective Mobility	declines the application from the
		Dogs in the area.	Mobility Assistance Dogs Trust for a
			grant from its 2023-24
			Strengthening Communities Fund
			towards the salary support for
			current and prospective Mobility
			Dogs in the area.

3. Approves the transfer of unallocated funds from the 2023-2024 Strengthening Communities Fund to the 2023-24 Waihoro Spreydon-Cashmere-Heathcote Discretionary Response Fund.

Keir Leslie/Will Hall

**Carried** 

The meeting adjourned at 4.40 pm and reconvened at 4.45 pm. **Community Board Resolved SCBCC/2023/00070** 

That the Waihoro Spreydon-Cashmere-Heathcote Community Board:

1. Approves an allocation of \$4,500 from its 2023-2024 Discretionary Response Fund to Waihoro Spreydon-Cashmere-Heathcote Summer with your Neighbours 2023-2024, and \$3,500 for Communicating with the Community. Any unspent funds remaining on completion of the project are to be returned to 2023-2024 Discretionary Response Fund.

Callum Ward/Keir Leslie

## <u>Carried</u>



#### Community Board Resolved SCBCC/2023/00071

That the Waihoro Spreydon-Cashmere-Heathcote Community Board:

- 1. Requests that during their Health Check processes staff encourage groups applying to the Strengthening Communities Fund:
  - a. Have policies and procedures that are inclusive of diverse communities, including the Rainbow community, particularly youth organisations.
  - b. Foster and encourage community-*led* development and not social service provision.
  - c. Be staffed and governed diversely across the organisation, and preferably from the local community in which they are based.
  - d. Be supported in having aspirations to become Living Wage accredited.

Callum Ward/Keir Leslie

**Carried** 

Tim Scandrett left the meeting at 4:57 pm after consideration of item 13 - Waihoro Spreydon-Cashmere-Heathcote 2023-2024 Strengthening Communities Fund Report.

## 12. Community Parks Urban Forest Planting Plan

Council Officers in attendance spoke to the accompanying report.

#### Officer Recommendations Ngā Tūtohu

That the Waihoro Spreydon-Cashmere-Heathcote Community Board:

1. Approves the urban forest planting plan for West Watson Park

#### **Community Board Resolved SCBCC/2023/00072**

#### Part C

That the Waihoro Spreydon-Cashmere-Heathcote Community Board:

- 1. Approve the urban forest planting plan for West Watson Park attached to the meeting agenda.
- 2. Note that the Board requests a memorandum outlining the species to be planted on the plan be provided prior to planting commencing.

#### Melanie Coker/Roy Kenneally

#### Attachments

A Item 12 - Community Parks Urban Forest Planting Plan presentation 🔿 🖺

## 14. Waihoro Spreydon-Cashmere-Heathcote Community Board Area Report - August 2023

Community Board Resolved SCBCC/2023/00073 (Original Officer Recommendation accepted without change)

#### Part B

That the Waihoro Spreydon-Cashmere-Heathcote Community Board:

Carried



1. Receives the Waihoro Spreydon-Cashmere-Heathcote Community Board Area Report for August 2023.

Callum Ward/Lee Sampson

**Carried** 

## 15. 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 Avon Heathcote Estuary Ihutai Trust meeting.
- A member commented on the depth of strength and talent in local rangatahi basketball.
- A member advised that Richmond Hill Road has slumped and has limited access.
- A member attended a meeting in Lyttelton, regarding cruise ships visiting the Port, and discussed the flow-on with issues for the number 28 bus.
- A member advised that the sculpture "*Flight*" will be officially unveiled this weekend at Mount Pleasant Community Centre.
- A member attended the official opening of the Sydenham Indoor Centre.
- A member attended the official release of a report from the Royal Commission of Inquiry. They advised the Board that the renaming of the street and reserve is really important for the survivors.
- A member has been visiting schools over the last six weeks, with dual-hats on.

#### 15.1 McCormacks Bay footpath

A member has been notified that a mobility scooter tipped onto the road as the rider attempted to manoeuvre around a lamp post in the footpath along McCormacks Bay Road. While the member was onsite investigating the scene, the member witnessed a person pushing a pram having to go onto the road and back up onto the footpath to get around the lamppost.

That Board requests that staff investigate the situation with the footpath and provide solutions for improving pedestrian accessibility and safety along McCormacks Bay Road footpath.

#### Attachments

A Photo - McCormacks Bay Road - lamppost in footpath 🔿 🛣

#### 15.2 229 Waimea Terrace footpath

A member advised the Board that the footpath alongside 229 Waimea Terrace has been damaged by a builder over the past couple of years and not rectified. Residents walking along Waimea Terrace are unable to navigate this section of the footpath.



The Board requests that the issues raised regarding damage to the footpath alongside 229 Waimea Terrace be referred to staff to investigate making the footpath safe for pedestrian access.

#### Attachments

A Photo - 229 Waimea Terrace - footpath 🔿 🛣

#### 15.3 Residents Association Newsletter Printing

A member has been contacted by Residents Associations in regards to the changes to newsletter printing.

The Board requests a workshop be arranged around printing of Residents Associations newsletters.

#### 15.4 Te Kura Whakapumau

A member has been in contact with Te Kura Whakapumau regarding its planned trip overseas to visit sites of importance to the 28<sup>th</sup> Maori Battalion.

The Board requests staff contact Te Kura Whakapumau to offer support and guidance around sourcing funding for the trip.

#### 15.5 City Care Site - Milton Street

A member has been approached by local cricket club around the viability of using the former City Care site on Milton Street for cricket.

The Board agreed to request staff provide a briefing on what is happening with the former City Care site on Milton Street.

#### 15.6 Sign of the Takahe - accessibility car park

A member attended the Spreydon Neighbourhood Network meeting where they advised that the accessibility car park at the Sign of the Takahe, on the West side, needs to be reinstated.

The Board agreed to request that the accessibility car park on the West side of the Sign of the Takahe be reinstated.

#### 15.7 Willard Street Housing

Addington Te Kura Taumatua School has contacted a member, with concerns about the rapidly increasing population in the school enrolment zone area. They are seeking assistance in finding out how many new school enrolments the school is likely to expect from the Willard Street, Otautahi Community Housing Trust.



That a letter be written to Otautahi Community Housing Trust seeking its advice on how many new school enrolments to Te Kura Taumatua school are likely from the Willard Street, Otautahi Community Housing Trust complex.

#### 15.8 Rowley Primary School

Rowley Primary School has contacted a member, with concerns about the rapidly increasing population in the school enrolment zone area. They are seeking assistance in finding out how many new school enrolments the school is likely to expect from intensification in the area.

That a letter be written to the issues raised be referred to Kainga Ora seeking its advice on how many new school enrolments to Rowley school are likely from its new developments in the area.

#### 15.9 Coppell Place - parking enforcement

A member advised that there are ongoing and repeated issues with illegal parking along Coppell Place, including, but not limited to parking on footpaths.

The Board agreed to request:

- 1. The Parking Enforcement Team carry out an enforcement blitz along Coppell Place .
- 2. That staff investigate public education regarding parking on footpaths via Newsline.

#### 15.10 Volunteer Groups - Support around chairing meetings

A member advised that some groups might benefit from support around chairing meetings.

The Board requested staff offer support to local groups for education around chairing meetings.

#### 15.11 Port Hills Trust targeted rates

A member attended the Port Hills Trust meeting. The Trust holds land for public purposes, which it receives targeted rates and would like to know if there is rates relief available.

The Board referred the query of rates relief for the Port Hills Trust to staff for advice.

#### 15.12 Spreydon Community Centre

A member has been asked by the Spreydon Neighbourhood Network to assess the need for a Community Centre for the people of Spreydon.

The Board requested staff investigate the need for a Community Centre for the people of Spreydon.



Karakia Whakamutunga: All together. Meeting concluded at 5.50 pm. CONFIRMED THIS 14<sup>th</sup> DAY OF SEPTEMBER 2023

> CALLUM WARD CHAIRPERSON