

Waihoru
Spreydon-Cashmere Community Board
OPEN MINUTES

Date: Tuesday 1 September 2020
Time: 5pm
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

Present

Chairperson	Karolin Potter
Deputy Chairperson	Lee Sampson
Members	Melanie Coker
	Keir Leslie
	Tim Scandrett
	Callum Stewart-Ward

Emma Pavey
Manager Community Governance, Spreydon-Cashmere
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- Part A** **Matters Requiring a Council Decision**
Part B **Reports for Information**
Part C **Decisions Under Delegation**
-

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

There were no apologies.

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 SCCB/2020/00047

That the minutes of the Waihoru/Spreydon-Cashmere Community Board meeting held on Tuesday, 18 August 2020 be confirmed.

Lee Sampson/Callum Stewart-Ward

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 Walking and Cycling in Spreydon

John Lieswyn, resident, spoke to the Board about opportunities to improve cycling and walking in Spreydon. Mr Lieswyn explained issues he has observed with road surfaces, pedestrian crossings and transitions for bicycle users and pedestrians into traffic.

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

Part B

That the Waihoru/Spreydon-Cashmere Community Board:

1. Refer the following issues raised in the presentation regarding improving walking and cycling opportunities in Spreydon to staff for advice:
 - a. Options for improved resurfacing of roads such as Simeon Street outside Barrington Mall

- b. Options for improved pedestrian crossings, including across Selwyn Street to access the Kidsfirst Kindergarten
- c. Options for improved transitions between dedicated cycleways and shared roadways, including on Selwyn Street near the intersection with Brougham Street
- d. Options for consistent signage outlining whether pedestrians and cyclists have priority over vehicles
- e. Funding options for cycle stands in the Board area, including near schools and kindergartens.

Attachments

- A Public Forum Presentation - John Lieswyn - Walking and Cycling Opportunities in Spreydon ➡

4.2 Huntsbury Community Centre's Earthquake Repairs

David Drayton from the Huntsbury Community Association provided an update to the Board on the progress of the Huntsbury Community Centre's earthquake repairs.

Mr Drayton invited the Board to come and see the repairs at the Huntsbury Community Centre in person.

The Chairperson thanked Mr Drayton for his presentation.

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

5.1 Basketball at Fairview Street Park

Brian Rattray, resident, spoke to the Board regarding Item 7 - Correspondence of this agenda, regarding correspondence from Mr Rattray with a proposal for the Council to install a basketball hoop and half court at the Fairview Street Park (between Fairview and Cashmere View Streets in Somerfield). Mr Rattray noted that there is currently a small playground in the park but it is not well used.

Mr Rattray noted that he had surveyed the 31 households on Fairview Street and received the following responses:

- 19 houses include young people, with a total of 31 young people living on the street
- All parents were in favour of installing a basketball court in Fairview Street Park, most were enthusiastic about this proposal and some offered to write supporting letters
- Five houses have basketball backboards outside the house

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

6. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Correspondence

Officer Recommendations / Ngā Tūtohu

That the Spreydon-Cashmere Community Board:

1. Receive the information in the correspondence report dated 01 September 2020.

Community Board Resolved SCCB/2020/00048

Part B

That the Spreydon-Cashmere Community Board:

1. Receive the information in the correspondence report dated 01 September 2020.

Tim Scandrett/Callum Stewart-Ward

Carried

The Board agreed to refer the request raised in the correspondence for a half basketball court at Fairview Street Park to staff for advice.

8. Briefings

Comment

Staff noted that the briefing on the Dyers Pass Road Safety Improvements Project due to be held at this meeting was rescheduled to a later date. The Chief Executive's representative informed the Chairperson and all members of this prior to the meeting.

9. Strengthening Communities Strategy Review

Community Board Resolved SCCB/2020/00049 (Original staff recommendations accepted without change).

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Receive the information in the Strengthening Communities Strategy Review report.
2. Decided to provide feedback on the Council's Strengthening Communities Strategy Review, and delegate authority to the Chairperson and Deputy Chairperson to approve the feedback.

Keir Leslie/Callum Stewart-Ward

Carried

10. Waihoru/Spreydon-Cashmere 2020-21 Strengthening Communities Fund Report

Officer Recommendations / Ngā Tūtohu

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approve the 2020-21 Strengthening Communities Fund grants outlined in the following schedule:

No	Organisation Name	Project	Recommendation
#61094	Addington Community House Incorporated (Manuka Cottage)	Operating Costs	That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$12,000 from its 2020-21 Strengthening Communities Fund to Addington Community House Incorporated (Manuka Cottage) towards the Operating Costs project.
#61173	Addington.net	Techmate	That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$8,000 from its 2020-21 Strengthening Communities Fund to Addington.net towards the TechMate project.

#61172	Anglican Care Community Development	Addington Community Development Worker and Mothers In Community Programme	<p>That the Spreydon-Cashmere Community Board approves a grant of \$61,000 from its 2020-21 Strengthening Communities Fund to Anglican Care Community Development towards the Addington Community Development Worker and Mothers in Community projects.</p> <p>That the Spreydon-Cashmere Community Board approves a grant of \$61,000 from its 2021/22 Strengthening Communities Fund to Anglican Care Community Development towards the Addington Community Development Worker and Mothers in Community projects.</p> <p>That the Spreydon-Cashmere Community Board approves a grant of \$61,000 from its 2022/23 Strengthening Communities Fund to Anglican Care Community Development towards the Addington Community Development Worker and Mothers in Community projects.</p>
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#61115	Cross Over Trust	The Primary Project/Origin Sport	<p>That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$62,000 from its 2020-21 Strengthening Communities Fund to Cross Over Trust towards the Primary Project/Origin Sports project.</p> <p>That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$62,000 from its 2021-22 Strengthening Communities Fund to Cross Over Trust towards the Primary Project/Origin Sports project.</p> <p>That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$62,000 from its 2022-23 Strengthening Communities Fund to Cross Over Trust towards the Primary Project/Origin Sports project.</p>
#61128	Project Esther Trust	Wages - Manager, Team Leader and Social Worker	<p>That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$24,000 from the Strengthening Communities Fund 2020-21 to Project Esther Trust towards Wages - Manager, Team Leader and Social Worker project.</p> <p>That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$24,000 from the Strengthening Communities Fund 2021-22 to Project Esther Trust towards Wages - Manager, Team Leader and Social Worker project.</p> <p>That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$24,000 from the Strengthening Communities Fund 2022-23 to Project Esther Trust towards Wages - Manager, Team Leader and Social Worker project.</p>

#60958	Rowley Resource Centre Inc	Rowley Resource Community Centre & Development	<p>That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$37,000 from the Strengthening Communities Fund 2020-21 Strengthening Communities Fund to the Rowley Resource Centre Inc towards the Rowley Resource Community Centre & Development project.</p> <p>That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$37,000 from the Strengthening Communities Fund 2021-22 Strengthening Communities Fund to the Rowley Resource Centre Inc towards the Rowley Resource Community Centre & Development project.</p> <p>That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$37,000 from the Strengthening Communities Fund 2022-23 Strengthening Communities Fund to the Rowley Resource Centre Inc towards the Rowley Resource Community Centre & Development project.</p>
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#61116	Spreydon Youth Community Trust (SYCT)	24-7 Youthwork in Cashmere & Hillmorton & ChCh South Intermediate	<p>That the Waihoru/Spreydon-Cashmere Community Board makes a grant of \$29,000 from its 2020/21 Strengthening Communities Fund to Spreydon Youth Community Trust towards the 24-7 Youthwork in Cashmere & Hillmorton & ChCh South Intermediate project.</p> <p>That the Waihoru/Spreydon-Cashmere Community Board makes a grant of \$29,000 from its 2021/22 Strengthening Communities Fund to Spreydon Youth Community Trust towards the 24-7 Youthwork in Cashmere & Hillmorton & ChCh South Intermediate project.</p> <p>That the Waihoru/Spreydon-Cashmere Community Board makes a grant of \$29,000 from its 2022/23 Strengthening Communities Fund to Spreydon Youth Community Trust towards the 24-7 Youthwork in Cashmere & Hillmorton & ChCh South Intermediate project.</p>
#61297	Cashmere Technical Football Club Inc	Operations Manager	That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$4,000 from the 2020-21 Strengthening Communities Fund to Cashmere Technical Football Club Inc towards the Operations Manager project.
#60977	Christchurch South Community Gardens Trust	Christchurch South Community Gardens	That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$16,000 from its 2020-21 Strengthening Communities Fund to Christchurch South Community Gardens Trust towards the Christchurch South Community Gardens project.

#61289	Christchurch South Community Toy Library	Toy Library Rent	<p>That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$500 from its 2020-21 Strengthening Communities Fund to the Christchurch South Community Toy Library towards the Toy Library Rent project.</p> <p>That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$500 from its 2021-22 Strengthening Communities Fund to the Christchurch South Community Toy Library towards the Toy Library Rent project.</p> <p>That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$500 from its 2022-23 Strengthening Communities Fund to the Christchurch South Community Toy Library towards the Toy Library Rent project.</p>
#61215	Church Army NZ - Canterbury Kids Coach	Rowley Community Work with Families	<p>That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$15,000 from the 2020-21 Strengthening Communities Fund to the Church Army NZ - Canterbury Kids Coach towards the Rowley Community Work with Families project.</p>
#60967	Kereru Sports & Cultural Club Inc	Administrator and Uniforms	<p>That the Waihoru/Spreydon-Cashmere Community Board make a grant of \$6,000 from its 2020-21 Strengthening Communities Fund to Kereru Sports and Cultural Club Inc towards the Administrator and Uniforms project.</p>

#61019	Pioneer Basketball Club Incorporated	Basketball Programme in Low Decile Schools	That the Waihoru/Spreydon-Cashmere Community Board make a grant of \$1,200 from its 2020-21 Strengthening Communities Fund to Pioneer Basketball Club Incorporated towards the Basketball Programme in Low Decile Schools project.
#61076	SHARP Trust	Rowleyz SHARP, Spreydon and Halswell Programmes	<p>That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$5,000 from its 2020-21 Strengthening Communities Fund to SHARP Trust towards the Rowleyz SHARP Programme.</p> <p>That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$5,000 from its 2021-22 Strengthening Communities Fund to SHARP Trust towards the Rowleyz SHARP Programme.</p> <p>That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$5,000 from its 2022-23 Strengthening Communities Fund to SHARP Trust towards the Rowleyz SHARP Programme.</p>

#61410	Whareora House of Life Community House	Spreydon Sunflower Competition	<p>That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$250 from its 2020-21 Strengthening Communities Fund to the Whareora House of Life Community House towards the Spreydon Sunflower Competition.</p> <p>That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$250 from its 2021-22 Strengthening Communities Fund to the Whareora House of Life Community House towards the Spreydon Sunflower Competition.</p> <p>That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$250 from its 2022-23 Strengthening Communities Fund to the Whareora House of Life Community House towards the Spreydon Sunflower Competition.</p>
#61347	Cashmere Tennis Club	2020/21 Cashmere Tennis Club Junior Programme	That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$1,000 to the Cashmere Tennis Club towards the 2020-21 Cashmere Tennis Club Junior Programme project.
#61340	Christchurch South Community Patrol Inc	Community Patrol	That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$3,000 from the 2020-21 Strengthening Communities Fund to Christchurch South Community Patrol Inc towards the Community Patrol project.
#61321	Royal New Zealand Plunket Trust	Opawa/St. Martin's Plunket Toy Library	That the Spreydon-Cashmere Community Board approves a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to the Royal New Zealand Plunket Trust towards Opawa/St. Martin's Plunket Toy Library project.

#61065	Saint Marys Anglican Church, Addington	Three Community Events	That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$1,830 from its 2020-21 Strengthening Communities Fund to Saint Mary's Anglican Church Addington towards the Three Community Events project.
#61165	Southern United Hockey Club Inc	Training & Equipment Funding Project	That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Southern United Hockey Club Inc towards the Training & Equipment Funding project.
#61354	Suburbs Rugby Football Club Inc	Operations and Development of Suburbs Rugby	That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$4,000 from its 2020-21 Strengthening Communities Fund to Suburbs Rugby Football Club Inc towards the Operations and Development of Suburbs Rugby project.
#61304	Whareora House of Life Community House	Running Cost of the House including programmes	That the Waihoru/Spreydon-Cashmere Community Board approves a grant of \$2,500 from its 2020-21 Strengthening Communities Fund the Whareora House of Life Community House towards the Running Costs of the House including Programmes project.

2. Decline the 2020-21 Strengthening Communities Fund applications outlined in the following schedule:

No	Organisation Name	Project	Recommendation
#61245	Spreydon OSCAR Incorporated	Operational Costs	That the Waihoru/Spreydon-Cashmere Community Board declines a grant from Spreydon OSCAR Incorporated towards the Operational Costs project.
#61000	Graeme Dingle Foundation Canterbury	Kiwi Can Delivery	That the Waihoru/Spreydon-Cashmere Community Board declines a grant from the 2020-21 Strengthening Communities Fund to the Graeme Dingle Foundation Canterbury for the Kiwi Can Delivery project.

Community Board Resolved SCCB/2020/00050

Part C

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#61000	Graeme Dingle Foundation Canterbury	Kiwi Can Delivery	That the Waihoru/Spreydon-Cashmere Community Board declines a grant from the 2020-21 Strengthening Communities Fund to the Graeme Dingle Foundation Canterbury for the Kiwi Can Delivery project.

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2. Approve the transfer of \$58,063 to the Waihoru/Spreydon-Cashmere Community Board 2020-21 Discretionary Response Fund.

Melanie Coker/Lee Sampson

Carried

11. Waihoru/Spreydon-Cashmere 2020-21 Discretionary Response Fund Community Board Projects Report Officer Recommendations / Ngā Tūtohu

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves a grant of \$8,500 from its 2020-21 Discretionary Response Fund towards the Community Events.
2. Approves a grant of \$7,000 from its 2020-21 Discretionary Response Fund towards the Youth Achievement and Development Scheme.
3. Approves a grant of \$8,000 from its 2020-21 Discretionary Response Fund towards the Community Events Fund project.
4. Approves a grant of \$10,000 from its 2020-21 Discretionary Response Fund towards the Community Board Awards project.
5. Approves a grant of \$2,500 from its 2020-21 Discretionary Response Fund towards the Off the Ground Fund.
6. Approves a grant of \$1,500 from its 2020-21 Discretionary Response Fund towards the Communicating with the Community project.

Community Board Resolved SCCB/2020/00051

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves a grant of \$8,500 from its 2020-21 Discretionary Response Fund towards the Community Events.
2. Approves a grant of \$7,000 from its 2020-21 Discretionary Response Fund towards the Youth Achievement and Development Scheme and establish the 2020-21 Youth Achievement and Development Scheme.
3. Approves a grant of \$8,000 from its 2020-21 Discretionary Response Fund towards the Community Events Fund project.
4. Approves a grant of \$10,000 from its 2020-21 Discretionary Response Fund towards the Community Board Awards project.
5. Approves a grant of \$2,500 from its 2020-21 Discretionary Response Fund towards the Off the Ground Fund and establish the Off the Ground Fund.
6. Approves a grant of \$1,500 from its 2020-21 Discretionary Response Fund towards the Communicating with the Community project.

Tim Scandrett/Melanie Coker

Carried

13. Resolution to Exclude the Public

Community Board Resolved SCCB/2020/00052

Part C

That at 6.15pm the resolution to exclude the public set out on pages 68 to 69 of the agenda be adopted.

Keir Leslie/Callum Stewart-Ward

Carried

The public were re-admitted to the meeting at 6.23pm.

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

Part B

Board members shared the following information:

- A Board member will meet with residents of the Broad Oaks subdivision in Huntsbury to hear about issues in the area.
- A Board member and a Council staff member met with a resident who lives along the route of the Nor'West Arc Cycleway over concerns about planting. The resident was satisfied with the response from staff.
- Board members attended the Annual General Meetings of the Rowley Resource Centre and Addington Neighbourhood Association.
- A Board member noted that the Hoon Hay / Cashmere / Worsleys Road Intersection Improvements Project is a priority for the community and the Board.
- A Board member and Council staff met with Addington School about the Innovating Streets for People project on Selwyn Street.

12.1 Eels in Spreydon Domain

A Board member noted that there had been reports of eel fishing taking place in Spreydon Domain.

Part B

That the Waihoru/Spreydon-Cashmere Community Board request staff advice on options, including signage, to prevent fishing for eels in Spreydon Domain.

12.2 Purau Reserve

A Board member noted that some residents had raised concerns about the stability of a bank in Purau Reserve in Cashmere.

Part B

That the Waihoru/Spreydon-Cashmere Community Board request staff advice on the safety and stability of a cleared bank on the right hand side about 50 metres inside Purau Reserve in Cashmere.

12.3 Alcohol License Application

Part B

That the Waihoru/Spreydon-Cashmere Community Board:

1. Request staff advice on the Board's role in alcohol licensing applications.
2. Request staff advice on whether the Board may be granted the delegation to make an objection on an alcohol licensing application.

Meeting concluded at 6.40pm.

CONFIRMED THIS 15 DAY OF SEPTEMBER 2020.

KAROLIN POTTER
CHAIRPERSON