

Waihoro
Spreydon-Cashmere Community Board
OPEN MINUTES

Date: Wednesday 16 June 2021
Time: 8.04am
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 Ward

Jo Wells
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**
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Karakia Timatanga: Tim Scandrett

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 SCCB/2021/00057

That the apology received for early departure from Lee Sampson, who was absent for part of Item 10, be accepted.

Tim Scandrett/Melanie Coker

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 SCCB/2021/00058

That the minutes of the Waihoru Spreydon-Cashmere Community Board meeting held on Tuesday 1 June 2021 be confirmed subject to the following amendments:

Item 5.2. Simon Kingham – Innovating Streets – Beckenham Loop – Slow Traffic Neighbourhood Improvements

Simon Kingham, resident, spoke in support of about the Innovating Streets – Beckenham Loop – Slow Traffic Neighbourhood Improvements report.

Item 13. Elected Member's Information Exchange Te Whakawhiti Whakaaro o Te Kāhui Amorangi

The Waihoru Spreydon-Cashmere Community Board agreed to write a letter of thanks to staff for the new stormwater basins in southwest Christchurch, which mitigated flooding from a all the work in response to the recent heavy rainfall event.

Karolin Potter/Tim Scandrett

Carried

4. Public Forum Te Huinga Whānui

Part B

4.1 Ōpāwaho Heathcote River Network

Annabelle Hasselman, Chairperson, and Rachel Barker, Deputy Chairperson, of Ōpāwaho Heathcote River Network Trust (OHRN) updated the Board on the plans for the upcoming Matariki Celebration at South Library. Some of the activities for children and adults will include group storytelling and 'Our Special Native Fish & Habitats' talk by the Department of Conservation. Ms Baker thanked the Board for a grant towards the event and thanked Council staff for their support.

Ms Hasselman provided an update on OHRN's Strategic Plan, and thanked the Board for a grant towards its development.

After questions from members, the Chairperson thanked Ms Baker and Ms Hasselman for their presentation.

Attachments

- A Opahawo Heathcote River Network - PowerPoint Presentation [⇨](#)

6. Presentation of Petitions Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Correspondence - Beckenham, St Martins and Cashmere School Zones Cycle Safety

Officer Recommendations Ngā Tūtohu

That the Spreydon-Cashmere Community Board:

1. Receive the information in the Correspondence Report regarding cycle safety in Beckenham, St Martins and Cashmere school zones dated 16 June 2021.

Community Board Resolved SCCB/2021/00059

Part B

That the Spreydon-Cashmere Community Board:

1. Lay the Correspondence Report regarding cycle safety in Beckenham, St Martins and Cashmere school zones on the table until the next Board meeting on 29 June 2021.

Lee Sampson/Tim Scandrett

Carried

5. Deputations by Appointment Ngā Huinga Whakaritenga

Part B

5.1 Beckenham, St Martins and Cashmere School Zones Cycle Safety

The scheduled deputation from Marise Richards, resident, about the Correspondence - Beckenham, St Martins and Cashmere School Zones Cycle Safety report in this agenda was rescheduled to the next Board meeting on 29 June 2021.

8. Waihoru Spreydon-Cashmere Community Board Discretionary Response Fund 2020/2021 Hoon Hay Community Hub Improvements Project and Return of Unspent Board Project Funds to 2020/2021 Discretionary Response Fund

Officer Recommendations / Ngā Tūtohu

That the Waihoru Spreydon-Cashmere Community Board:

1. Approve to transfer all remaining funds from the 2020-21 Spreydon-Cashmere Youth Achievement & Development Scheme to the 2020-21 Spreydon-Cashmere Discretionary Response Fund.
2. Approve to transfer all remaining funds from the Spreydon-Cashmere Off The Ground Fund to the 2020-21 Spreydon-Cashmere Discretionary Response Fund.
3. Approve to transfer all remaining funds from the Spreydon-Cashmere Events Funding Project to the 2020-21 Spreydon-Cashmere Discretionary Response Fund.
4. Approve to transfer all remaining funds from the Spreydon-Cashmere Communicating with the Community Project to the 2020-21 Spreydon-Cashmere Discretionary Response Fund
5. Approves a grant of \$4,228 from its 2020/21 Discretionary Response Fund to Hoon Hay Community Association Incorporated towards the Hoon Hay Community Hub Improvement Project for the purchase and installation of a shed and for broadband connection.

Community Board Resolved SCCB/2021/00060

Part C

That the Waihoru Spreydon-Cashmere Community Board:

1. Approve to transfer all remaining funds from the 2020-21 Spreydon-Cashmere Youth Achievement & Development Scheme to the 2020-21 Spreydon-Cashmere Discretionary Response Fund.
2. Approve to transfer all remaining funds from the Spreydon-Cashmere Off The Ground Fund to the 2020-21 Spreydon-Cashmere Discretionary Response Fund.
3. Approve to transfer all remaining funds from the Spreydon-Cashmere Events Funding Project to the 2020-21 Spreydon-Cashmere Discretionary Response Fund.
4. Approve to transfer all remaining funds from the Spreydon-Cashmere Communicating with the Community Project to the 2020-21 Spreydon-Cashmere Discretionary Response Fund.

Tim Scandrett/Melanie Coker

Carried

Community Board Resolved SCCB/2021/00061

Part C

That the Waihoru Spreydon-Cashmere Community Board:

5. Approves a grant of \$4,500 from its 2020/21 Discretionary Response Fund to Hoon Hay Community Association Incorporated towards the Hoon Hay Community Hub Improvement Project for the purchase and installation of a shed and for broadband connection.

Callum Ward/Melanie Coker

Carried

9. Waihoru Spreydon-Cashmere Community Board Area Report - June 2021
Community Board Resolved SCCB/2021/00062 (Original officer recommendation accepted without change.)

Part B

That the Waihoru Spreydon-Cashmere Community Board:

1. Receive the Waihoru Spreydon-Cashmere Community Board Area Report for June 2021.

Keir Leslie/Lee Sampson

Carried

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

Part B

Board members shared the following information:

- A Board member attended a Beckenham Neighbourhood Association meeting.

Lee Sampson left the meeting at 9.10am.

- A Board member attended a Housing First Champions Group meeting.
- A Board member noted that Christchurch South Community Garden is holding a Matariki Market Day event on Saturday 19 June.
- A Board member noted that Hoon Hay Community Association is holding a Food Drive on Saturday 19 June.
- A Board member noted that St Mary's Church in Addington is holding a Winter Solstice event on Monday 21 June.
- A Board member noted that St Martins School is planning to speak to the Board at a future meeting.
- A Board member noted that a talk on Omaha Bush by Summit Road Society will be held on Tuesday 22 June.
- A Board member noted that a number of schools have raised safety concerns with vehicles performing u-turns in front of schools.

Karakia Whakamutunga: Callum Ward

Meeting concluded at 9.36am.

CONFIRMED THIS 29th DAY OF JUNE 2021

KAROLIN POTTER
CHAIRPERSON