

22. 9. 2005

**SPREYDON/HEATHCOTE COMMUNITY BOARD
16 AUGUST 2005**

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 16 August 2005 at 5.00pm**

PRESENT: Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett,
Chris Mene, Paul de Spa and Megan Woods.

APOLOGIES: Apologies for absence were received and accepted from Chris Mene
and Sue Wells.

Oscar Alpers arrived at 5.09 pm and was absent for clause 7 and part
of clause 1.1.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

- 1.1 Mr Butcher addressed the Board with concerns regarding the proposed safety improvement works planned for the corner of Malcolm Avenue and Colombo Street.

The Board **received** the information.

- 1.2 Una O’Grady spoke to the Board regarding the results of a survey about the safety of pedestrians when using the Tennyson/Colombo Streets intersection.

The Board **received** the information and requested an officer’s report in response to the issues and possible solutions raised.

- 1.3 Alan Piper discussed the results of a recent street survey regarding the current state of Conway Street.

The Board **received** the information and requested an information memorandum.

2. LAND ADJOINING BRADFORD PARK

Legal Services Unit staff outlined the legal status of the strip of land adjoining the park and the steps likely to be required to have that brought into Council ownership and incorporated within the park.

The Board **received** the information and requested that staff consider the following two options as a possible resolution to the current situation:

- (a) Ascertain whether the piece of land is rated and if rates have not been paid, hold a rating sale.
- (b) Write to adjoining property owners explaining their legal rights in terms of resolving the issue (eg if an easement exists, they could apply for ownership themselves).

3. SPREYDON TENNIS CLUB PROPOSED NEW LIGHTING – SPREYDON DOMAIN

The Board's endorsement was sought regarding the Spreydon Tennis Club's application to install additional flood lighting (including the erection of three new poles) on Spreydon Domain, prior to the Greenspace Manager granting approval.

The Board **decided** to endorse approval by Council staff of the application, subject to the following conditions:

- (a) The applicant to obtain the necessary resource and neighbours consents at its cost before commencing installation of the lighting system upon the park.
- (b) The applicant or contractor being responsible for obtaining plans of all services presently laid underground in the park (electricity, telephone, sewerage, storm water, high pressure water supply and irrigation).
- (c) The applicant being required to deposit plans to scale, showing the lighting poles and cable layout in the park, as built, within two months of the work being completed.
- (d) The applicant being responsible for all costs associated with the installation and maintenance of the lighting system.
- (e) The applicant being responsible for ensuring that the lighting system is maintained in a safe and tidy condition at all times.
- (f) That the lights not be operated after 9.00pm.
- (g) That the area is restored to its previous condition following the completion of the work to the satisfaction of the Council.
- (h) That approval will lapse, if the development is not completed within two years of application.

4. UPDATE OF BOARD FUNDS

The Board **received** an update regarding its 2005/06 Project, Discretionary, SCAP and Youth Development Funds.

5. UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER

The Board **received** an update on current issues.

6. BOARD MEMBERS' INFORMATION EXCHANGE

Members were provided with an opportunity to give a brief update on community activities/Council issues, in line with the Board's Objective No. 2 - "To ensure local people's needs are being represented".

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

7. CONFIRMATION OF REPORT TO COUNCIL: 2 AUGUST 2005

It was **resolved** that the report of the Board's meeting of 2 August 2005 be confirmed as a true and accurate record of that meeting.

8. ELDER CARE CANTERBURY “WINTER WARM PROJECT”

At its meeting of 19 July 2005 the Board requested an officer’s report be prepared on Eldercare Canterbury’s “Winter Warmth” project.

It was noted that information highlighted in paragraph 23 of the staff report was factually incorrect. It was staff’s understanding that the Council’s policy was not to have people seeking funding from multiple Community Boards, and it was on the basis of that understanding that the report had been prepared. However, further checking since the report went to print showed there was no such Council resolution, so the Board had financial authority to make the grant.

The Board **resolved**:

- (a) To allocate \$10,000 seeding funding from its 2005/06 Discretionary Fund to Elder Care Canterbury’s “Winter Warmth” project, for expenditure specifically within the Spreydon/Heathcote community.
- (b) To strongly support Elder Care Canterbury’s application for Metropolitan Community Discretionary Funding, as the project encompasses a city-wide issue.

9. COLOMBO STREET AND MALCOLM AVENUE INTERSECTION SAFETY IMPROVEMENTS

The Board’s approval was sought to proceed to final design, tender and construction of safety improvements at the intersection of Malcolm Avenue and Colombo Street.

The Board **resolved**:

- (a) To approve the Malcolm Avenue and Colombo Street intersection safety improvements (as illustrated in the attachment to the agenda) to proceed to final design, tender and construction.

As the following issue now required amendment and/or addition to the Christchurch City Traffic & Parking Bylaw 1991, it was further **resolved**:

- (b) That the parking of vehicles be prohibited at all times on the north side of Malcolm Avenue, commencing at the intersection with Colombo Street and extending in an easterly direction for a distance of 12 metres.
- (c) That the parking of vehicles be prohibited at all times on the south side of Malcolm Avenue, commencing at the intersection with Colombo Street and extending in a easterly direction for an distance of 12 metres.

Barry Corbett requested his vote against the above motion be noted.

10. MONTREAL STREET PROPOSED P10 PARKING

The Board’s approval was sought for the installation of a section of P10 parking on the east side of Montreal Street between Burke Street and Brougham Street.

The Board **resolved** that the parking of vehicles be restricted to a maximum period of 10 minutes on the east side of Montreal Street, commencing at a point 53 metres from its intersection with Burke Street and extending in a southerly direction for a distance of 21 metres.

11. HOROMAKA WHANAU TRUST – APPLICATION FOR FUNDING

The Board considered information in support of an application for funding from its 2005/06 Discretionary Fund.

The Board **resolved**:

11 Cont'd

- (a) To allocate \$5,000 from its 2005/06 Discretionary Fund to the Horomaka Trust to assist with costs associated with travelling to perform at the Baekje festival, subject to the group having raised the remaining shortfall of the total cost of the trip.
- (b) To develop a policy around supporting school or community groups with travel costs both within New Zealand and overseas; as well as refining criteria for its Youth Development Fund at a future Finance & Policy Committee meeting.

12. YOUTH DEVELOPMENT FUND APPLICATION

The Board's approval was sought to an application for funding from its 2005/06 Youth Development Fund.

The Board **resolved** to allocate \$500 from its 2005/06 Youth Development Fund to assist with costs associated with the applicant travelling to Australia to represent Mainland Soccer in the Gold Coast Cup in September.

13. CHRISTMAS LIGHTS AT ROWLEY SHOPS AND WALTHAM POOL

The Board considered information regarding the provision of Christmas lights at the Rowley shops and around Waltham Pool.

The Board **resolved** to allocate a total of \$4,926 from its 2004/05 Discretionary Fund in relation to the following:

- (a) Rowley shops – six lighting harnesses (\$1,110); and installation for six lampposts by Connectics Christchurch (\$420).
- (b) Feature lighting of the large Cypress tree outside Waltham Pool (\$746).
- (c) Ten decorated lampposts in the immediate area near Waltham Pool (\$2,650).

14. HERITAGE WEEK 2005

14.1 ADDINGTON CLUSTER

Tim Scandrett (Events Professional) and Fiona Clayton (Heritage Professional) gave a presentation on what is proposed for the Heritage Week Addington Cluster project.

The Board **received** the information and provided feedback on community contacts.

14.2 PROPOSED HERITAGE WEEK INITIATIVES 2005

The Board considered initiatives for Heritage Week in relation to a request for funding.

The Board **resolved** to allocate a total of \$3,000 from its 2005/06 Discretionary Fund in relation to the following projects:

- (a) Addington Cluster event (\$2,500).
- (b) A local history workshop – “Exploring the Histories of South Christchurch” (\$400).
- (c) Past Paths children's activity (\$100).

Megan Woods declared that she had a conflict of interest of a non pecuniary nature in relation to paragraph (b) of the above decision.

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15. BOARD REPRESENTATION

The Board considered a request to nominate a representative to be part of an informal working group of staff and Board members on Neighbourhood Week 2005, together with a Board representative for Keep Christchurch Beautiful.

The Board **resolved** to nominate:

- (a) Sue Wells to an informal working group of staff and Board members on Neighbourhood Week 2005.
- (b) Chris Mene to Keep Christchurch Beautiful.

The meeting concluded at 7.50 pm

CONSIDERED THIS 6TH DAY OF SEPTEMBER 2005

**PHIL CLEARWATER
CHAIRPERSON**