

7. 12. 2006

**SPREYDON/HEATHCOTE COMMUNITY BOARD
7 NOVEMBER 2006**

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 7 November 2006 at 5.00pm
in the Boardroom, Beckenham Service Centre**

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

APOLOGIES: Apologies for absence were received and accepted from Oscar Alpers, from Sue Wells for lateness and from Paul de Spa for early departure.

Sue Wells arrived at 5.30pm and was absent for clauses 1, 2, 3, 4, 6, 10, 12, 13 and 14.

Paul de Spa retired at 6.20pm and was absent for clauses, 5, 9, 14 and 15.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

Nil.

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. CORRESPONDENCE

The Board **decided** that the concerns raised by Leith McMurray of 63a Eastern Terrace regarding the parking of heavy vehicles on the street be referred to staff for investigation and response.

3. PETITIONS

Nil.

4. NOTICES OF MOTION

Nil

5. BOARD MEMBERS INFORMATION EXCHANGE

Members provided updates on community activities/Council issues in line with the Board's Objective No. 1 to "*Effectively engage with Spreydon/Heathcote communities in order to successfully represent and advocate for their views, interests, needs and aspirations*". Mentioned by members were:

- **November Community Fiesta – Rowley School**

Successfully hosted and conducted at Rowley School on 3 November 2006.

5 Cont'd

- **Tongan Homework Club based at Rowley School**

A site visit was undertaken by members of the SCAP Committee on 6 November 2006.

- **Cracroft Residents' Association AGM**

The Board **decided** that an update be sought from staff on planning and development related issues in the immediate Cracroft/Cashmere area.

- **Fairview Street Footbridge**

It was **decided** that the assessment of the bridge undertaken by staff be circulated to members and that the replacement of the footbridge and the Council's associated budget requirements be further considered by the Board.

- **Five Year Capital Works Programme**

Members requested an update as to when this information would be circulated to all elected members.

- **Conferences**

Members reported on their recent attendances at the Young Pacific Leaders Conference (Chris Mene) and the National Housing Summit (Phil Clearwater).

- **Older Adults – Community Services**

Details of services and resources to assist local older members of the community were mentioned including the availability of the Board's Spreydon/Heathcote Older Adults Directory.

- **Notice of Motion re School Patrollers**

It was understood that the Council had referred this matter as raised earlier by the Board, to the Road Safety Committee.

- **Lincoln Road – On Street Parking of Heavy Vehicles**

It was noted that the practice of vehicles parking on cycle lanes was illegal and therefore a matter for enforcement by the Police.

- **Everybody's Butchery**

A presentation by the Board to mark Everybody's Butchery recent centenary is to be held at the shop premises at 4.00pm on Tuesday 21 November 2006.

6. **WALTHAM PARK MEMORIAL GATES – COSTINGS**

The Board considered a further report from staff setting out information regarding the budget estimates for the full restoration of the Waltham Park Memorial Gates and a response on the Board's earlier proposal to apply for external funding.

The Board **decided**:

- (a) To support the full restoration including landscaping of the Waltham Park Memorial Gates within five years as specified in the predesign options report.
- (b) To note that Board funding for the restoration of the lighting will not be required owing to the further information presented at this meeting.

7. CHARACTER HOUSING MAINTENANCE GRANTS

The Board considered 13 eligible applications in the Spreydon/Heathcote ward for Character Housing Maintenance Grants in the 2006/07 financial year.

The Board **decided**:

- (a) To receive the information presented.
- (b) To recommend the following grant applications to the Character Housing Grants Panel for financial assistance:

- 108 Studholme Street, Somerfield
- 14 Simeon Street, Spreydon
- 20 Elma Street, Beckenham *
- 19 Leach Street, Somerfield
- 26 Ngaio Street, St Martin's
- 92 Opawa Road, Opawa (highly recommended)
- 197 Waimea Terrace, Beckenham
- 21 Lascelles Street, St Martin's
- 131 Birdwood Avenue, Beckenham *
- 47 Colombo Street, Cashmere
- 36 Riverview Street, Beckenham
- 94 St Martin's Road, St Martin's.

* Subject to confirmation that the house is clearly visible from the street.

- (c) To ask for clarification to be provided on the legal mechanism(s) (ie, covenants, LIM records, etc) regarding grants made in relation to changes in property ownership.

8. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** an update of upcoming meetings, seminars and previous reports and information requested by the Board.

Also discussed were the opportunities available for the Board to make submissions on the following:

- Draft Visitors Strategy
- Draft Community Development Strategy
- Draft Older Persons Policy
- Draft Social Housing Strategy
- Draft Greater Christchurch Urban Development Strategy

The Board **decided** to consider submissions on the Draft Greater Christchurch Urban Development Strategy and Draft Visitors Strategy at its next meeting on 21 November 2006 and for the other strategies to be considered at its Finance & Policy Committee meetings on Monday 4 and 11 December 2006 commencing at 5.00pm.

9. MEMBERS QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORT – 17 OCTOBER 2006

The Board **resolved** that the report of its ordinary meeting held on 17 October 2006 be confirmed.

11. BROUGHAM STREET – PROPOSED 15 MINUTE PARKING RESTRICTION

The Board considered a staff report seeking approval to install a short length of 15 minute parking restriction on the north side of Brougham Street immediately east of Durham Street.

The Board **resolved** that the parking of vehicles be limited to a maximum of 15 minutes on the north side of Brougham Street from a point 12 metres east of the Durham Street intersection and extending 24 metres in an easterly direction.

12. BYRON STREET – PROPOSED LOADING ZONE (GOODS VEHICLES ONLY)

The Board considered a staff report seeking approval to install a Loading Zone “Goods Vehicles Only” on the south side of Byron Street, just west of the Gasson Street intersection.

The Board **resolved** that a P5 Loading Zone “Goods Vehicles Only” be installed on the south side of Byron Street commencing at a point 25 metres west of the Gasson Street intersection and extending eight metres in a westerly direction.

13. CHRISTMAS DECORATIONS

The Board considered a staff report setting out options and costs for Christmas decorations at locations throughout the Spreydon/Heathcote ward as requested by the Board on 5 September 2006.

The Board **resolved**:

- (a) To confirm the existing 2006/07 funding for the Rowley Avenue and Waltham Pool sites.
- (b) To fund up to \$9,000 from the Board’s 2006/07 discretionary fund for the Cashmere Road tree uplighting project.
- (c) To request that the possibility of funding other local sites detailed in the staff report in a partnership between the Board and relevant Council business units, be explored.

14. NEW ZEALAND COMMUNITY BOARDS’ CONFERENCE 2009

The Board considered a report seeking funding to enable planning to begin for the New Zealand Community Boards’ Conference 2009 being hosted by Christchurch City, and to nominate two members of the conference planning committee.

The Board **resolved**:

- (a) To request that the Council review whether the Community Boards’ discretionary funds are the most appropriate source for financial contributions for this type of event.
- (b) To allocate \$2,000 from its 2006/07 discretionary fund for the planning of the 2009 New Zealand Community Boards’ Conference in Christchurch.
- (c) To appoint Phil Clearwater and one other Board member as its representatives on the 2009 New Zealand Community Boards’ Conference Planning Committee.

(Note: Megan Woods recorded her vote against the adoption of decision (b) above.)

7. 12. 2006

Spreydon/Heathcote Community Board 7.11.2006

-5-

15. PROPOSED COMMUNITY BOARD MEETINGS FOR 2007

The Board **resolved** to hold this matter over to its next meeting on 21 November 2006.

The meeting concluded at 7.30pm

CONFIRMED THIS 21ST DAY OF NOVEMBER 2006

**PHIL CLEARWATER
CHAIRPERSON**