

20. 7. 2006

**SPREYDON/HEATHCOTE COMMUNITY BOARD  
6 JUNE 2006**

**A meeting of the Spreydon/Heathcote Community Board  
was held on Tuesday 6 June 2006 at 5.00pm**

**PRESENT:** Phil Clearwater (Chairperson), Oscar Alpers, Paul De Spa  
and Megan Woods.

**APOLOGIES:** Apologies for absence were received and accepted from  
Chris Mene, and from Barry Corbett and Sue Wells who were both  
involved in the Council hearings on the LTCCP.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 WALTER AND RUTH COAPMAN, 7 RAMAHANA ROAD**

Mr and Mrs Walter and Ruth Coapman had been granted speaking rights to address the Board regarding an elm tree on the boundary of their property and Centaurus Park which they wanted removed.

As the Coapmans were unable to be present, the Board **agreed** to hold this item over to its next meeting.

**2. CORRESPONDENCE**

Nil.

**3. PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

**5. BOARD MEMBERS INFORMATION EXCHANGE**

Members provided updates on community activities, in line with the Board's objective No. 2 "To ensure local people's needs are being represented".

The Board noted with sympathy the recent passing of Mrs Moira Lindsay, Chairperson of the Cracroft Community Centre.

The Board **agreed** to convene an early meeting of its Hillmorton Working Party as a follow on to the public meeting held on 16 May 2006. Input from community interests would be invited at that meeting.

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**6. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE**

The Board received an update on key dates regarding Board activity over the coming weeks.

**7. MEMBERS QUESTIONS**

Nil

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**8. CONFIRMATION OF MEETING REPORTS - 8 AND 16 MAY 2006**

The Board **resolved** that the reports of its Extraordinary Meeting of 8 May 2006 and its Ordinary Meeting of 16 May 2006, be confirmed.

**9. BECKENHAM PARK - TREE REMOVAL AND REPLACEMENT PLANTING PROGRAMME**

The Board considered a report from the Parks and Waterways Area Advocate seeking approval for the final landscape plan for the tree removal and replacement planting programme at Beckenham Park, which is to be staged over the next five years.

The Board **resolved**:

- (a) To approve the tree removal and replacement planting landscape plan for Beckenham Park.
- (b) To approve the removal of two silver birch trees on the boundary of 144a Fisher Avenue.

**10. VALLEY ROAD - PROPOSED 120 MINUTE PARKING RESTRICTION**

The Board was requested to approve the installation of a 120 minute parking restriction on the west side of Valley Road immediately south of the Cashmere Road intersection.

Whilst in general support of the proposal as outlined in the accompanying report, members also raised other traffic safety and management issues in the immediate area, including vehicle parking along Crichton Terrace associated with the Cashmere Tennis Club, and all day on-street parking activity occurring opposite Princess Margaret Hospital and Coffee Culture on Cashmere Road.

Members acknowledged that whilst this general area had been the subject of a traffic management assessment several years ago, it would be helpful if the present situation was reviewed. Staff from the Transport and City Streets Unit noted the request.

The Board **resolved** that the parking of vehicles be limited to a maximum of 120 minutes (8.00am to 6.00pm, Monday to Sunday) on the west side of Valley Road from a point 9 metres south of the Cashmere Road intersection and extending 75 metres in a southerly direction.

**11. SPREYDON/HEATHCOTE STRENGTHENING COMMUNITIES ACTION PLAN COMMITTEE - REPORT OF 15 MAY 2006**

The Board **resolved** that the report of the Spreydon Heathcote SCAP Committee meeting of 15 May 2006 be received and confirmed.

The report contained the following decisions made by the Committee.

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**11 Cont'd**

**1. MEETING REPORT – 3 APRIL 2006**

Received.

**2. SCAP 2005/06 FUND UPDATE**

Received.

**3. CROSS OVER TRUST – APPLICATION FOR FUNDING**

The Committee **resolved** that the request for further funding support for the Cross-Over Trust be held over for further consideration, if required, at the Committee's June meeting.

**4. KAHOA TAULEVA CHRISTCHURCH TRUST – APPLICATION FOR FUNDING**

The Committee **resolved** to allocated \$6,000 to the Kahoa Tauleva Christchurch Trust towards the Tongan Homework Club's relocation and operational costs subject to the matters referred to in the report, being progressed.

**5. CROSS-CULTURAL PILOT TRAINING SEMINAR – APPLICATION FOR FUNDING**

The Committee **resolved**:

- (a) That \$750 be allocated from the 2005/06 SCAP fund towards the operational expenses of the pilot Cross-Cultural Seminar.
- (b) That a second pilot Cross-Cultural Seminar focusing on local businesses described above, be arranged and that up to \$1,000 be allocated for this purpose from the 2005/06 SCAP fund.

**6. OLDER ADULTS DIRECTORY FOR SPREYDON/HEATHCOTE – APPLICATION FOR FUNDING**

The Committee **resolved** to allocate \$2,000 from its 2005/06 SCAP fund for the printing and distribution costs of the first "Older Adults Directory for Spreydon/Heathcote".

**7. TE WHARE ROOPU O OTEREPO WALTHAM COMMUNITY COLLAGE – PUAWAI MAORI PROGRAMME**

Received.

**8. CROSS-CULTURAL PILOT TRAINING SEMINAR - FEEDBACK**

Received.

**9. NEXT MEETING**

Monday 19 June 2006, 5.30pm.

**12. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** that the draft resolution to exclude the public set out on page 9 of the agenda, be adopted.

**CONFIRMED THIS 4TH DAY OF JULY 2006**

**PHIL CLEARWATER  
CHAIRPERSON**