

15. 6. 2006

**SPREYDON/HEATHCOTE COMMUNITY BOARD
2 MAY 2006**

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 2 May 2006 at 5.00pm
in the Boardroom, Beckenham Service Centre**

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

APOLOGIES: Apologies were received and accepted from Chris Mene, and from
Megan Woods for lateness.

Megan Woods arrived at 5.10pm and was absent for clause 2.

Megan Woods and Sue Wells retired at 7.25pm and 7.35pm
respectively and were absent for clauses 5, 6, 8, 13 (part) and 14.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

Nil.

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 HISTORIC PLACES TRUST RE HILLMORTON HOSPITAL FORMER ADMINISTRATION BUILDING

The Board **received** information presented by Ms Jennie Hamilton and Mr Alan Jolliffe of the Historic Places Trust on the Trust's perspectives regarding the history and heritage remnant values of the former Hillmorton Hospital Administration Building.

The Trust representatives asked that the Council, via the Board, work with affected parties to find a solution to enable the building to be retained on a reserve within Ngai Tahu's proposed subdivision for the area.

Following questions from members, the Chairperson thanked the presenters for the information provided to the Board.

Clause 7 (Part B) of this report also refers in relation to information presented from the Greenspace Manager and from Jenny May of Heritage Management Services.

2. CORRESPONDENCE

Nil.

3. PETITIONS

Nil.

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4. NOTICES OF MOTION

Nil.

5. BOARD MEMBERS' INFORMATION EXCHANGE

Nil.

6. BOARD 2005/06 PROJECT AND DISCRETIONARY FUNDING – UPDATE

The Board **received** information on the year to date progress regarding the Board's 2005/06 Project, Discretionary, Community Workers, SCAP and Youth Development Fund allocations and expenditure.

7. COMMUNITY BOARD PRINCIPALS ADVISER'S UPDATE

7.1 HILLMORTON HOSPITAL FORMER ADMINISTRATION BUILDING

Clause 1.1 (Part B) of this report also refers.

At its meeting on 18 April 2006, the Board considered a report from the Greenspace Manager on the issues relating to the administration building on the former Hillmorton Hospital site. Amongst other decisions made at that meeting, the Board sought clarification from Heritage staff on various statements that had been made regarding the building's heritage values.

In response to that request, information from both the Greenspace Manager and from Jenny May of Heritage Management Services was tabled.

The Greenspace Manager, Michael Aitken, and the Senior Professional Policy and Planning Team, Neil Carrie, were in attendance to assist the Board in its considerations.

From the resulting discussions, the Board noted and requested specific clarification to be provided by staff at the earliest opportunity on the following:

- Reserve Contribution – Is it an option to configure the reserve to include the land the building sits upon?
- Would it be easier if the building was positioned on fee simple rather than on reserve land?
- Council Heritage Review – Can the review that is currently underway also include this site?
- Subdivision Consent Application – What are the details of the overall consenting process, and are public submissions possible?
- Community Facilities – A copy of the staff assessment was requested for the Board's information.
- Expenditure – Details were requested for the Board's information on Council expenditure incurred to date regarding this issue.

The Chairperson reiterated that the Board was not asking the Council to purchase the building for its retention, but was committed to facilitating a process of seeking the views of the local community. A public meeting for this purpose is to be held at 7.30pm on Tuesday 16 May 2006.

Members noted the advice given by staff that with input from the Board, it would be for the Council in due course to consider and decide whether the Council would assume ownership of the building.

The Chairperson thanked the officers for their attendance and the Board **received** the information presented.

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8. MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORT – 18 APRIL 2006

The Board **resolved** that the report of its ordinary meeting held on 18 April 2006, be confirmed.

10. BRADFORD PARK PLAYGROUND UPGRADE AND LANDSCAPING

The Board considered a report from the Parks and Waterways Area Advocate seeking approval for the final landscape plan for Bradford Park playground upgrade and landscaping, following community consultation including a petition presented to the Board on 21 March 2006. Approval was also sought for the removal of three ash trees from the Strickland Street entrance way, and planting of a small feature tree at the frontage.

The Board **resolved**:

- (a) To approve the final plan for Bradford Park playground upgrade and landscaping.
- (b) To approve the removal of three ash trees at the entrance of Bradford Park from Strickland Street and planting of a small feature tree at the frontage.
- (c) To support the Greenspace Unit undertaking further investigation into a suitable location for the installation of a half basketball court within the Somerfield/Spreydon area.

11. OPAWA ROAD – PROPOSED 10 PARKING RESTRICTION

The Board was asked to approve a change being made to an existing length of 30 minute parking restriction to a P10 at any time restriction on the east side of Opawa Road immediately south of the Wilsons Road north intersection.

The Board **resolved** that the parking of vehicles be limited to a maximum of 10 minutes at any time on the east side of Opawa Road from a point 24 metres south of the Wilsons Road North intersection and extending 11 metres in a southerly direction.

12. LEWIS/WYN STREETS INTERSECTION – NEIGHBOURHOOD IMPROVEMENT PROJECT

The Board considered a report to undertake the 'do nothing' approach for neighbourhood improvement works at the intersection of Lewis Street and Wyn Street.

The Board **resolved** to approve the 'do nothing' option for the Lewis/Wyn Streets intersection neighbourhood improvement project.

13. CHRISTCHURCH CITY COUNCIL'S 2006/16 DRAFT LTCCP – BOARD SUBMISSION

The Board finalised its submission on the Council's Draft LTCCP.

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13 Cont'd

The Board **resolved**:

- (a) That the Board submission on the Christchurch City Council's 2006/16 Draft LTCCP be confirmed.
- (b) That the Board be heard in support of its submission and be represented by the Chairperson and Deputy Chairperson.

14. ENVIRONMENT CANTERBURY'S 2006/16 DRAFT LTCCP – BOARD SUBMISSION

The Board **resolved** to confirm the action taken to lodge the Board's submission on Environment Canterbury's 2006/16 Draft LTCCP by the due date of 1 May 2006.

The meeting concluded at 8.10pm

CONSIDERED THIS 16TH DAY OF MAY 2006

**PHIL CLEARWATER
CHAIRPERSON**