

5. 10. 2006

**SPREYDON/HEATHCOTE COMMUNITY BOARD
5 SEPTEMBER 2006**

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 5 September 2006 at 5.00pm
in the Boardroom, Beckenham Service Centre**

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

APOLOGIES: Apologies for absence were received and accepted from Barry Corbett and from Oscar Alpers for lateness.

Oscar Alpers arrived at 5.17pm and was not present for part of clause 1.1 and clause 11.

Sue Wells retired at 6.24pm and was not present for clauses 3, 4, 5, 7, 8, 9, 10, 15 and 16.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

Nil.

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 OUR LADY OF THE ASSUMPTION SCHOOL, SPARKS ROAD – PEDESTRIAN SAFETY

Mr Anthony Koorey, Principal, addressed the Board regarding pedestrian safety issues associated with school children crossing Sparks and Hoon Hay Roads in the vicinity of the school entrances.

He acknowledged the ongoing dialogue occurring with staff from the Council's Transport and Greenspace Unit and indicated the school's support for kea crossings being provided in both Hoon Hay and Sparks Roads.

Members asked questions of Mr Koorey who was thanked by the Chairperson for his submission.

The Board **decided:**

- (a) That the submission be received.
- (b) That the kea crossing option for Hoon Hay and Sparks Roads be covered in the earlier requested report by the Board.

2. CORRESPONDENCE

2.1 THORRINGTON SCHOOL – TRAFFIC SAFETY

The Board was in receipt of a letter from the Thorrington School Board of Trustees advising of a recent review undertaken by a consultant on behalf of the school, regarding the safety of pupils travelling to and from the school.

2 Cont'd

Staff from the Transport and Greenspace Unit indicated that they were aware of the research outcomes and as a consequence, were working with the school on the matters identified.

The Board **decided**:

- (a) That the letter from Thorrington School be received.
- (b) That the school be advised by correspondence that the Board records its understanding of the issues contained in the survey findings and notes that those matters are being addressed between the Council and the school.

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 - "Effectively engage with Spreydon/Heathcote communities in order to successfully represent and advocate for their views, interests, needs and aspirations".

Specific matters arising and decisions made were as follows:

5.1 CHRISTMAS LIGHTING

The Board **decided** to request staff to report on the feasibility and indicative costings for the various site options identified.

5.2 NEIGHBOURHOOD SUPPORT – JUNIOR NEIGHBOURHOOD SUPPORT CO-ORDINATOR RE FUNDING REQUEST

It was **agreed** to refer this matter to the Engagement Team in the first instance.

5.3 EVERYBODY'S BUTCHERY, SELWYN STREET

The Board **agreed** that an appropriate acknowledgement be sent to the business in recognition of its recent centenary.

5.4 LATE GIL LAURENSEN AND NICK CHAPMAN

Members acknowledged the services to local government and to the Spreydon/Heathcote community provided by the late Messrs Gil Laurenson and Nick Chapman, and recorded the Board's condolences and sympathies to their respective families.

5.5 COLLINS STREET

The Board **decided** that staff report back on the results of an audit for the purpose of identifying any outstanding report requests, of minuted Board records in the current term.

5.6 COMMUNITY BOARD FORUM, METHVEN – 7 OCTOBER 2006

The Board **agreed** that the matter of Board attendance at the Forum be considered at its next meeting on 19 September 2006.

5 Cont'd

5.7 HAGLEY PARK MANAGEMENT PLAN RE BOARD SUBMISSION

The Board **agreed** that this matter be included in the agenda for the Board's Finance & Policy Committee meeting on 9 October 2006.

Clause 16 (Part C) of this report records a decision made by the Board to lodge a submission on Environment Canterbury's Electoral Review 2006.

6. WALTHAM PARK WAR MEMORIAL GATES – RESTORATION UPDATE AND REQUEST FOR FUNDING

The Parks and Waterways Area Advocate submitted a report on proposed restoration work, including the possible relocation of the Waltham Park War Memorial Gates, together with an application for funding from the Board's 2006/07 Discretionary Fund.

The Board **decided** that the report be held over to its next meeting on 19 September 2006.

7. GAMING VENUE POLICY REVIEW – BOARD SUBMISSION

Submitted for information and record purposes was the submission made by the Spreydon/Heathcote Community Board on the review of the Council's Gaming Venue Policy.

The Board **decided**:

- (a) That the information be received.
- (b) That the Chairperson, Deputy Chairperson and Chris Mene attend the Council Hearing in support of the Board's submission.

8. SPREYDON/HEATHCOTE FINANCE & POLICY COMMITTEE – REPORT OF 7 AUGUST 2006

The Board **received** the report of the Finance & Policy Committee's meeting of 7 August 2006.

9. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

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

On the matter of the Christchurch City Traffic and Parking Bylaw 2001, the Board was advised that the New Zealand Police were canvassing all Boards for information relating to problem areas and streets that could be added to the relevant schedule of the Christchurch City Traffic and Parking Bylaw 2001. The Board **received** the information.

10. MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING REPORT – 1 AUGUST 2006

The Board **resolved** that the report of its ordinary meeting held on 1 August 2006, be confirmed.

12. YOUTH ACHIEVEMENT FUND – APPLICATION FOR FUNDING

Further to a report from the Community Recreation Adviser, the Board **resolved** to allocate \$400 from its 2006/07 Youth Achievement Fund to Nicholas Ferigo to represent New Zealand in the Under 19 Cross Country Team at the 2006 UCI World Mountain Bike Championships in Rotorua.

13. YOUTH ACHIEVEMENT FUND – APPLICATIONS FOR FUNDING

Further to a report from the Community Recreation Adviser, the Board **resolved** to allocate the following amounts from its 2006/07 Youth Achievement Fund:

- (a) \$500 to Amy Holland to attend the 2006 World Youth Climbing Championships in Austria at the end of August.
- (b) \$300 to Luke Noble to represent Canterbury at the Junior National Ten Pin Bowling Championships in Auckland.
- (c) \$200 to Evie Hay to attend the National Irish Festival of Culture in Invercargill in October.

14. 24 RAPAKI ROAD – STRUCTURE ON STREET APPLICATION

The Board considered a report from the Asset Engineer, Transport and Greenspace Unit, seeking approval to erect a structure on street at 24 Rapaki Road.

The Board **resolved**:

- (a) To approve the application for the structures located on legal road adjoining 24 Rapaki Road subject to the following conditions:
 - (i) Resource and building consents being obtained.
 - (ii) The owner being entirely responsible for the stability, safety and future maintenance of the bank, driveway and formation work associated with the structure.
 - (iii) The site being kept in a tidy condition at all times during the course of construction.
- (b) To authorise a Deed of License for the Council to enter into a new agreement for the proposed double garage.
- (c) That staff be requested to provide a traffic management report on Rapaki Road.

15. SPREYDON/HEATHCOTE STRENGTHENING COMMUNITIES ACTION PLAN (SCAP) COMMITTEE – REPORT OF 21 AUGUST 2006

The Board considered the report and accompanying outcomes of the Committee's meeting of 21 August 2006 and **resolved**:

- (a) That the report be received.
- (b) That the decisions made by the SCAP Committee at its meeting on 21 August 2006, be approved.

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16. BOARD MEMBERS' INFORMATION EXCHANGE (CONT'D)

16.1 ENVIRONMENT CANTERBURY'S ELECTORAL REVIEW 2006 – BOARD SUBMISSION

Further to Clause 5 (Part B) of this report, the Board **resolved** that the Chairperson and Deputy Chairperson be given delegated authority to formulate, lodge and be heard on the Board's submission regarding Environment Canterbury's Electoral Review 2006.

The meeting concluded at 7.50pm

CONFIRMED THIS 19TH DAY OF SEPTEMBER 2006

**PHIL CLEARWATER
CHAIRPERSON**