

19. 4. 2007

**SPREYDON/HEATHCOTE COMMUNITY BOARD  
20 MARCH 2007**

**A meeting of the Spreydon/Heathcote Community Board  
was held on Tuesday 20 March 2007 at 5.00pm  
in the Boardroom, Beckenham Service Centre**

**PRESENT:** Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett, Paul de Spa, Chris Mene and Sue Wells.

**APOLOGIES:** An apology for absence was received and accepted from Megan Woods.

Chris Mene retired at 5.50pm and was absent for clauses 7, 8, and 16.

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 following correspondence was tabled:

**2.1 STRATEGY AND PLANNING GROUP, CHRISTCHURCH CITY COUNCIL**

Correspondence from staff acknowledging the Board's submission to the Christchurch City Council's Draft Social Housing Strategy was received.

Board members were concerned that formal hearings on the strategy were not going to be held.

The Board **decided** to request staff to ensure there are opportunities for speaking rights for interested parties (including Community Board members) that attend the 3 April 2007 Council Seminar on this matter, and to ensure that the Strengthening Communities Portfolio Group be made aware of the Board's concern.

**2.2 MRS DOREEN SHEARER – TRAFFIC HAZARDS DYERS PASS/HACKTHORNE ROADS INTERSECTION**

The Board considered correspondence referred by the Hon. Ruth Dyson, on issues raised by Mrs Doreen Shearer relating to traffic congestion at the Dyers Pass/Hackthorne Roads intersection.

The Board **decided** to request staff to provide information on the issues raised by Mrs Shearer, and to advise the electoral office of the Hon. Ruth Dyson accordingly.

**3. PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

**5. MONITORING OF COUNCIL OWNED CLOSED LANDFILLS**

The Board considered a report updating the Board on the effects of leachate from former landfills on reserves in the Spreydon/Heathcote ward, prepared in response to a request from the Board on 5 December 2006, for information.

The Board **decided** to seek further information on the following:

- (a) The process involved in the granting of a resource consent in 2003 to discharge into the Heathcote River from Hansen Park; whether the Council was aware at that time of the consent application, or whether there was a specific delegation to Council officers to grant the consent.
- (b) More detailed information on the 2006 monitoring and analysis of the leachate discharges on groundwater and surface water quality downgradient of the landfill.
- (c) Whether the discharge of leachate into the Heathcote River is linked with the Heathcote River Management Plan.
- (d) Identification of the Council owned site in the Spreydon/Heathcote ward that is an old landfill which was omitted from the report.

**6. 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".

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

**7.1 BEST PRACTICE AWARDS**

The Board **decided** to nominate the Addington/Sydenham Community Development Project for a New Zealand Community Board Conference 2007 Best Practice Award.

**7.2 CURRENT ISSUES**

The Board **received** information on current issues.

**8 MEMBERS' QUESTIONS**

Nil.

**PART C – DELEGATED DECISIONS TAKEN BY THE BOARD**

**9. CONFIRMATION OF MEETING REPORT – 6 MARCH 2007**

The Board **resolved** that the report of its meeting of 6 March 2007 be confirmed.

**10. EASEMENTS OVER 1 AND 3 CAMERON STREET**

The Board considered a report seeking approval for the surrender of a right-of-way easement over 3 Cameron Street being land held under the Reserves Act 1977, and to grant to the owners of 1 Cameron Street the right to drain sewage and water over the same right-of-way.

The Board **resolved** to approve that:

- (a) The right-of-way easement over Lot 3 DP 16880 shown as D on LT 377668 be surrendered.
- (b) Rights to drain sewage and water, right to convey water, electric power and telephonic communications over Lot 3 DP 16880 in favour of Lot 2 DP 16880 shown as E & H on LT 377668, be granted.
- (c) The consent of the Department of Conservation be sought.
- (d) The Corporate Support Manager be authorised to finalise and conclude any compensation transaction.

**11. CENTENNIAL PARK WALKWAY – TREE REMOVAL AND REPLACEMENT PLANTING**

The Board considered a report on a final landscape plan for Centennial Park tree removal and replacement planting programme which will be staged over the next three years.

The Board **resolved** to approve the tree removal and replacement planting landscape plan for Centennial Park.

**12. YOUTH ACHIEVEMENT SCHEME – APPLICATION FOR FUNDING**

The Board considered an application for funding from the 2006/07 Spreydon/Heathcote Youth Achievement Scheme.

The Board **resolved** to allocate \$400 per team towards the cost of attending the New Zealand Secondary Schools' Volleyball Championships in Tauranga in March.

**13. BRISBANE STREET – P30 PARKING RESTRICTION**

The Board considered a report on a request for the installation of a 30 minute parking restriction at all times outside 65 Brisbane Street.

The Board **resolved** to approve that the parking of vehicles be restricted to a maximum period of 30 minutes at all times outside 65 Brisbane Street, commencing at a point 38 metres from the intersection of Wordsworth Street and extending in a northerly direction for a distance of 12 metres.

**14. FIFIELD TERRACE – PROPOSED “NO STOPPING” RESTRICTION**

The Board considered a report seeking approval for the installation of a section of broken yellow “no stopping” lines on the corner of Fifield Terrace.

The Board **resolved** to approve:

- (a) That the broken yellow “no stopping” lines on the north side of Fifield Terrace, commencing from its intersection with Wilsons Road and heading in a easterly direction for 9 metres, be revoked.

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- (b) That the broken yellow "no stopping" lines on the south side of Fifield Terrace commencing from its intersection with Wilsons Road and heading in a easterly direction for 9 metres, be revoked.
- (c) That the stopping of vehicles be prohibited at any time on the north side of Fifield Terrace commencing from its intersection with Wilsons Road, and heading in an easterly direction for 30 metres.
- (d) That the stopping of vehicles be prohibited at any time on the south side of Fifield Terrace, commencing from its intersection with Wilsons Road and heading in an easterly direction for 30 metres.

**15. LONGHURST TERRACE – PROPOSED "NO STOPPING" RESTRICTION**

The Board considered a report seeking approval for the installation of broken yellow "no stopping" lines on Longhurst Terrace.

The Board **resolved** to approve that the stopping of vehicles be prohibited at all times on the west side of Longhurst Terrace, commencing from its intersection with Fox Lane and extending in a northerly direction for 22 metres.

**16. NEW ZEALAND COMMUNITY BOARDS' CONFERENCE 2007 – BOARD REPRESENTATION**

The Board considered a report on nominations from the Board to attend the New Zealand Community Boards' Conference 2007, being hosted by Manukau City Council on behalf of the Auckland region.

The Board **resolved** to nominate Chris Mene as the Spreydon/Heathcote Community Board representative to the New Zealand Community Boards' Conference 2007, with the Chairman, Phil Clearwater as reserve nominee in the event of Mr Mene not being able to attend.

The meeting concluded at 6.35 pm.

**CONFIRMED THIS 3<sup>RD</sup> DAY OF APRIL 2007**

**PHIL CLEARWATER  
CHAIRPERSON**