

5. 4. 2007

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

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 6 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 Megan Woods.

APOLOGIES: An apology for absence was received and accepted from Sue Wells.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

Nil.

PART B - REPORTS FOR INFORMATION

1. ELECTED MEMBERS' REMUNERATION 2007/08

The Board considered a report by the Council Secretary on the remuneration and expenses and allowances payable to elected members for 2007/08.

The Board **decided** to recommend to the Council that:

- (a) All elected member salaries (with the exception of the Mayor) be continued at their present levels until the existing members go out of office following the October 2007 elections.
- (b) For the balance for the 2007/08 year following the October 2007 elections, it be recommended to the incoming Council that:
 - (i) The salaries for the chairs and members of the Akaroa/Wairewa and Lyttelton/Mt Herbert Community Boards be continued at their existing levels.
 - (ii) The salaries for the Deputy Mayor, Councillors and chairs and members of the six metropolitan Community Boards be reduced on a pro-rata basis, so that the total payments can be accommodated within the total 2007/08 remuneration pool of \$1,581,844.
 - (iii) That the schedule of elected member allowances and expenses be amended to provide for:
 - Payment of the standard communication of \$120 per month to all Community Board members.
 - Provision of laptops, printers and full support to all Community Board members.
 - Provision of a jetstream/broadband connection for all Community Board members, with members to receive the standard refund of \$40 per month for such connection.
- (c) The role description for Community Board members developed by Local Government New Zealand (as tabled at the meeting) be adopted by the Council, in preference to the role description developed by the HayGroup.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. CORRESPONDENCE

Nil.

4. PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

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."*

After discussion on various traffic management issues, the Board **decided** to:

- (a) Write to the owner of Civic Video, Barrington Street, to explain the process relating to upcoming traffic safety works on Barrington Street.
- (b) Request staff to advise if a community noticeboard could be reinstated on Ruskin Street.

7. BOARD FUNDS UPDATE

The Board **received** an update on the Community Board Discretionary/SCAP Fund Allocations 2006/07, noting that an additional report would be made available at a later meeting.

8. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

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

9 MEMBERS' QUESTIONS

Nil.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORT – 20 FEBRUARY 2007

The Board **resolved** that the report of its meeting of 20 February 2007 be confirmed.

11. 2006/07 PROJECT AND DISCRETIONARY FUNDING – SIX MONTH ACCOUNTABILITY REPORT

The Board **received** an update on its 2006/07 Project and Discretionary funding allocations and expenditure.

The Board **resolved** to allocate the \$7,000 for the Heathcote River Environmental Enhancements to a "Know Your Waterway" labelling project.

12. SPREYDON/HEATHCOTE SPORT AND RECREATION FUNDING APPLICATIONS

The Board considered applications for funding to the Spreydon/Heathcote Community Board.

The Board **resolved** to approve the following funding applications:

Sydenham Cricket Club	\$ 500
St Martins Bowls Inc.	\$ 500
Cashmere Wanderers AFC Junior Club	\$1,250

13. YOUTH ACHIEVEMENT SCHEME – APPLICATION FOR FUNDING

The Board **resolved** to allocate \$300 from the 2006/07 Youth Achievement Scheme to Josh Rochford, to represent Canterbury at the Ice Hockey Friendship Games in Dunedin in March 2007.

14. COLLINS STREET TRAFFIC ISSUES

The Board discussed a report regarding traffic access to and from Collins Street via Emerson Street.

Mr Peter Entwistle addressed the Board regarding his concern at the delay in implementing traffic safety improvements in Collins Street and surrounding areas.

Staff had recommended that:

- (a) The Board support the plan (for consultation purposes) for a solid median to be extended across Collins Street and Simeon Street as part of Transit New Zealand's proposed alterations to the on/off ramp of the Southern Motorway. This will allow left in and left out only vehicle access to and from Collins Street, and Simeon Street on to Brougham Street.
- (b) The Christchurch City Council chevron board be replaced with bollards/posts, and a centre line on Emerson Street at the Collins Street junction be installed.

The Board **resolved** not to support recommendation (a) until further information was provided on the project in its entirety, with emphasis on its impact on local traffic.

The Board **resolved** to adopt recommendation (b) above.

In addition, the Board requested information on the Addington/Neighbourhood Improvement Programme to be submitted to the Board with urgency.

The meeting concluded at 7.19 pm.

CONFIRMED THIS 20TH DAY OF MARCH 2007

**PHIL CLEARWATER
CHAIRPERSON**