

21. 6. 2007

**SPREYDON/HEATHCOTE COMMUNITY BOARD
15 MAY 2007**

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 15 May 2007 at 5.00pm
in the Boardroom, Beckenham Service Centre**

PRESENT: Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett, Chris Mene, Sue Wells and Megan Woods.

APOLOGIES: An apology for absence was received and accepted from Paul de Spa.

An apology for lateness was received and accepted from Oscar Alpers who arrived at 5.20pm and was absent for clause 2.

Megan Woods retired at 5.39pm and was absent from clause 4 onwards.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

Nil.

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. LOCAL RESIDENTS' ASSOCIATIONS/COMMUNITY GROUPS/ORGANISATIONS

2.1 ADDINGTON NEIGHBOURHOOD ASSOCIATION

Mr Nate Cull, Chairperson of the Addington Neighbourhood Association, addressed the meeting on Addington Heritage Week and associated events. A history of Addington is currently being written, and this is expected to be ready for publication later in the year.

Arising from Mr Cull's presentation, it was suggested that staff investigate appropriate sources of funding to assist with costs in publicising the book. It was also proposed that the Board's role as an advocate for the retention of the Addington Historic Cottages be pursued in view of the developments proposed for the area.

The Chairperson thanked Mr Cull for the information presented.

3. BRIEFINGS

3.1 ENSORS ROAD PROPERTY

Mr Jeff Woodham, Property Consultant, briefed the Board on the Council's property at No 87 Ensors Road. The future of the site is currently being reviewed and possible uses identified by the Council's Transport and Greenspace Unit are being investigated. Board members indicated a desire for the property to be retained by the Council for possible roading and reserve related purposes.

3. Cont'd

The Board therefore requested that staff investigate use options including:

- (a) possible roading improvements with the nearby Ensors Road intersection and rail corridor.
- (b) reserve/waterway enhancements.

4 CORRESPONDENCE

The Board **received** for information the following correspondence:

- Christchurch Bus Services Ltd – copy of letter from Hoon Hay resident regarding bus services.

5. PETITIONS

Nil.

6 NOTICES OF MOTION

Nil.

7. SPREYDON/HEATHCOTE STRENGTHENING COMMUNITIES ACTION PLAN (SAP) COMMITTEE REPORT OF 30 APRIL 2007

The Board **received** the report of the SCAP Committee meeting of 30 April 2007.

8. BOARD MEMBERS' INFORMATION EXCHANGE

Members provided updates on community/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"*.

Specific mention was made of the following matters:

8.1 GRAFFITI

The issue of the proliferation of graffiti was discussed. Members were advised that a Council Community Boards' seminar to launch the Graffiti/Vandalism Strengthening Communities Project was being arranged. This issue will also be the subject of a "Keep Christchurch Beautiful" workshop proposed for July/August, and is also to be covered at the Community Boards Conference in June.

8.2 PARENTING PROGRAMMES

The Board was advised of the Mayor's desire to meet with Community Board Chairs, in the light of the recent Edgeware party incident and also of the proposed community forum on parenting related issues.

9. ACTING COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

9.1 UPDATE ON CURRENT ISSUES

The Board received an update on upcoming Board related activity and meetings.

9. Cont'd

9.2 CUSTOMER SERVICE REQUESTS

In response to a request from the Board, staff undertook to provide monthly comparative figures from July 2006 until June 2007 on water reactive maintenance, street cleaning and parks maintenance in Spreydon/Heathcote and monthly comparative figures for each ward on graffiti, covering the same period.

10. MEMBERS' QUESTIONS

Nil.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING REPORT – 1 MAY 2007

The Board **resolved** that the report of its ordinary meeting of 1 May 2007, be confirmed.

12. HUNTSBURY PUBLIC UTILITY RESERVE 4130 – SERVICE-LEAD EASEMENTS

The Board considered a report seeking approval under delegated authority to the granting of two service-lead easements and the proposed undergrounding of existing power and telephone services.

The Board **resolved**:

- (a) To approve the service-lead easements (to convey power and telephone services) in favour of 35A Huntsbury Avenue and 26 Millhill Lane over the Local Purpose Utility Reserve 4130 (known as Huntsbury Utility Reserve – C/T CB30F/548), subject to the following conditions:
 - (i) The applicant being responsible for all costs associated with the service-lead easements (processing, valuation, survey, legal and registration) and the construction, undergrounding and installation of the requisite services, including all Council related costs.
 - (ii) The applicant is to pay a bond of \$500 to the Council (fully refundable less Council costs incurred in relation to the work undertaken on site) and sign a temporary access licence before any construction work commences on site. In addition to providing the Council (c/- Greenspace Contract Manager, Sockburn Service Centre) with a detailed specification of work for approval prior to construction, the applicant's nominated contractors (in this case the nominated contractors of Orion and Telecom - who shall have a minimum of \$1,000,000 public liability insurance) will maintain the easement area in a safe and tidy condition at all times.
 - (iii) The applicant is to provide to the Council a surveyed easement plan on which the service-lead easements and undergrounding specifications as shown on the attached plans are shown on the title, within three months of completion of the work.
 - (iv) The consent of the Department of Conservation being obtained.
- (b) That the Corporate Support Manager be authorised to finalise and conclude a compensation transaction based on nil compensation.

The meeting concluded at 6.15 pm.

CONFIRMED THIS 5TH DAY OF JUNE 2007

**PHIL CLEARWATER
CHAIRPERSON**