

7. 6. 2007

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

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 1 May 2007 at 5.00pm
in the Boardroom, Beckenham Service Centre**

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

APOLOGIES: Sue Wells retired at 6.10pm and was absent for clause 12.

Barry Corbett retired at 6.42pm and was absent for part of clause 12.

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 BECKENHAM COMMUNITY HOUSING TRUST

Mrs Margaret Willis addressed the meeting on Lancewood Courts, an 11 unit housing complex providing safe, quality housing for people with emotional, social and physical needs and for which a partnership exists between the Council and the Beckenham Community Housing Trust. The Trust administers the complex and provides on site activities and support for tenants.

The Chairperson thanked Margaret Willis for the information presented.

3. CORRESPONDENCE

The Board **received** the following tabled correspondence:

- Centro Properties Group – Barringtons' Shopping Centre.
- Christchurch City Council – Acknowledgement of the Board's submission to the Council's Draft Community Development Strategy.
- Environment Canterbury – Representation Review.

4. PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. BOARD MEMBERS' INFORMATION EXCHANGE

Members provided updates on community/Council issues 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:

6.1 BARRINGTON/ATHELSTAN STREETS AND COLOMBO/MILTON/HUXLEY STREETS INTERSECTIONS

Staff were asked to respond to the Board on requests received from the community for green right turning arrows to be provided at these intersections to assist the flow of traffic.

6.2 BARRINGTONS' SHOPPING CENTRE

The Board decided to seek a status update from staff on the local traffic management projects proposed in the vicinity of the shopping centre.

6.3 COUNCIL PROPERTY – NO 87 ENSORS ROAD

It was requested that this matter be included on an early Board agenda for consideration.

6.4 HANSEN PARK TOILETS

An update from staff was requested.

7. BOARD FUNDS UPDATE

The Board **received** current information on the Board's 2006/07 Project, Discretionary, and SCAP and Youth Achievement Scheme funds.

8. ACTING COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

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

9. MEMBERS' QUESTIONS

Nil.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORT – 17 APRIL 2007

The Board **resolved** that the report of its ordinary meeting of 17 April 2007, be confirmed.

11. NEWBERY STREET – PROPOSED "NO STOPPING" RESTRICTION

The Board considered a report seeking approval to install broken yellow "no stopping" lines on Newbery Street for improved safety and access to Opawa School.

It was stated that the immediately affected residents and the school were unaware that the matter was to be discussed at this Board meeting, and as such, they should be given the opportunity to attend a meeting when this issue was being considered by the Board.

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Members also sought from staff clarification regarding consultation procedures in relation to such proposals, information on the preference expressed by members for the option of a time limit parking restriction and details of safety audit requirements.

The Board therefore **resolved** to defer consideration of this matter to a later Board meeting and that the residents of No 12 and No 14 Newbery Street, and the Principal of the Opawa School, be notified accordingly.

(Note: The meeting was adjourned at 6.10pm for a seminar on the refurbishment of the Spreydon Library and reconvened at 6.35pm).

12. CHRISTCHURCH CITY COUNCIL'S 2007/08 DRAFT ANNUAL PLAN – BOARD SUBMISSION

Key points raised by members on the draft plan included:

- The plan contents may not meet the requirements of the Local Government Act.
- The plan is unclear in terms of advising the public of the Council's future plans.
- More specific details should be included on the Council's capital works programme, preferably listed by ward.
- The plan contains no index for easier reference by users.
- An accompanying pamphlet containing ward maps and local projects would be of benefit to the public.
- The Board has a concern that the proposed shelf companies could be used to dispose of assets without full and open consultation with the community taking place.

Members noted their displeasure at the manner in which Barry Corbett had retired from the meeting during consideration of this matter.

The Board **resolved** that the Chairperson and Deputy Chairperson be authorised to finalise the submission to the Council's 2007/08 Draft Annual Plan and to appear before the Council to speak to the Board's submission.

The meeting concluded at 7.10 pm.

CONFIRMED THIS 15TH DAY OF MAY 2007

**PHIL CLEARWATER
CHAIRPERSON**