

1. 3. 2007

**SPREYDON/HEATHCOTE COMMUNITY BOARD
19 DECEMBER 2006**

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 19 December 2006 at 5.00pm
in the Boardroom, Beckenham Service Centre**

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

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

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

Nil.

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 LEITH MCMURRAY

In response to issues raised by Leith McMurray concerning the parking of commercial vehicles in residential areas, the Board **decided** to request staff to provide clarification on the intent of the Christchurch City Traffic and Parking Bylaw 1991, Clause 22, and how it was enforced.

2. CORRESPONDENCE

2.1 ENVIRONMENT CANTERBURY

The Board **received** correspondence from Environment Canterbury on possible bus services to Major Aitken Drive.

2.2 BERYL AND MALCOLM WHITE

In response to issues raised by Beryl and Malcolm White concerning buses stopping and remaining for periods of time outside the Community Centre in Landsdowne Road, the Board **decided** to write to Environment Canterbury to request that the matter be investigated.

3. PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. BOARD MEMBERS INFORMATION EXCHANGE

5.1 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"*.

Further to an oral report on the recent meeting held between Board members and a representative from the Centro Properties Group, the Board **decided** to write to the submitters that had raised the issue of pedestrian safety at Barringtons Shopping Centre to advise them of progress to date.

5.2 NEW ZEALAND WALKING CONFERENCE, 3 & 4 NOVEMBER

As Paul de Spa was absent, this item was held over to a later meeting of the Board.

6. INSTALLATION OF POSTER BOLLARDS ON ROADS

The Board considered a report from staff seeking comments from the Board on the poster bollards proposed by Phantom Bill Stickers Ltd.

The Board **decided** to support the installation of the poster bollards at:

- (a) CH0606 - Lincoln Road Corner Hazeldean Road south side (old PDL site).
- (b) CH0605 - Lincoln Road Corner Hazeldean Road north side (railway line side).

A report to the Council is being prepared by staff, seeking approval of poster bollards proposed by Phantom Bill Stickers Ltd across the city, that will include the views of all Community Boards consulted on this issue.

7. SPREYDON/HEATHCOTE STRENGTHENING COMMUNITIES ACTION PLAN (SCAP) COMMITTEE – REPORT OF 4 DECEMBER 2006

The Board **received** the report.

8. BOARD FUNDS UPDATE

The Board **received** the reports detailing expenditure to date on the Board's 2006/07 Project, Discretionary, SCAP and Youth Achievement Scheme funds.

9. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

9.1 CURRENT ISSUES

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

9.2 CUSTOMER SERVICE REQUESTS – 15 NOVEMBER TO 12 DECEMBER 2006

The Board **received** information on customer service requests from 15 November to 14 December 2006.

10. QUESTIONS FROM MEMBERS

Nil

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING REPORT – 5 DECEMBER 2006

The Board **resolved** that the report of its meeting of 5 December 2006 be confirmed, subject to deletion of Clause 2 (56 Parklands Drive (Morven Terrace Boundary) - Proposed Road Stopping) from the report.

The deletion of Clause 2 was due to advice having been received from staff that the reasons for considering this proposed road stopping issue in a public excluded session on 5 December 2006 were no longer relevant, and that the Part A report with the Board's recommendation could go up to the Council on an open agenda. The Board **resolved** to:

- (a) Reconsider the report on 56 Parklands Drive (Morven Terrace Boundary) - Proposed Road Stopping at a future Board meeting, with the public present, in order to provide the community with the opportunity for input; and
- (b) Request staff to provide the Board with additional information on disposal options for the area of road covered by the report.

12. YOUTH ACHIEVEMENT SCHEME – APPLICATION FOR FUNDING

Further to a report from the Community Development Adviser, the Board **resolved** to allocate \$350 from its 2006/07 Youth Achievement Scheme to Christa Jayne Ide to attend as a volunteer at Pax Lodge, the International World Centre in London, during 2007.

13. CENTAURUS ROAD AT BOWENVALE AVENUE – SAFETY IMPROVEMENT PROJECT

The Board considered a report from staff seeking approval to proceed to final design, tender and construction of the safety improvement works in Centaurus Road near Bowenvale Avenue.

The Board **resolved**:

- (a) To grant approval for the Centaurus Road Safety Improvement Project, as illustrated in TP176301 – Issue 1 to proceed to final design, tender and construction.
- (b) That the stopping of vehicles be prohibited at any time on the south side of Centaurus Road commencing 6m east of its intersection with Bowenvale Avenue and extending in an easterly direction for a distance of 101.5m.

14. SPARKS ROAD BUS RELOCATION

The Board considered a report from staff seeking approval to relocate the bus stop in Sparks Road.

The Board **resolved** that:

- (a) The existing bus stop on the south side of Sparks Road, commencing 46 metres east of the intersection with eastern side of Pablo Place and extending 17 metres in an easterly direction be removed.
- (b) A bus stop be installed on the south side of Sparks Road commencing 27 metres east of the intersection with the eastern side of Pablo Place and extending 21 metres in an easterly direction.

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15. RECESS COMMITTEE

The Board considered a report from staff seeking approval to put in place delegation arrangements to cover the period following its last scheduled meeting for 2006 (being 19 December 2006) up until the Board resumed normal meetings in February 2007.

The Board **resolved**:

- (a) That a committee comprising the Board Chairperson and Deputy Chairperson (or their nominees) be authorised to exercise the delegated powers of the Board for the period following its 19 December 2006 meeting up until the Board resumed normal business in February 2007.
- (b) That in relation to those delegated powers relating to Board funds, the Committee be authorised to approve applications for funding up to \$1,000 from Board funds.
- (c) That the exercise of any such delegation under (a) and (b) above be reported back to the Board for record purposes.

16. ADOPTION OF BOARD SUBMISSION ON DRAFT GREATER CHRISTCHURCH URBAN DEVELOPMENT STRATEGY

The Board **resolved** to approve its submission on the Draft Greater Christchurch Urban Development Strategy.

(Note: Sue Wells retired from the discussion and decision on this issue.)

17. ADOPTION OF BOARD SUBMISSION ON DRAFT COMMUNITY DEVELOPMENT STRATEGY

The Board **resolved** to delegate authority to finalise its submission on the Draft Community Development Strategy to the Board Chairperson and Megan Wells.

The meeting concluded at 6.50 pm.

CONFIRMED THIS 7TH DAY OF FEBRUARY 2007

**PHIL CLEARWATER
CHAIRPERSON**