

29. 3. 2007

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

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

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

APOLOGIES: An apology for absence was received and accepted from Chris Mene.

Apologies for lateness were received and accepted from Oscar Alpers and Sue Wells who arrived at 5.05pm and 5.17pm respectively and were absent for clauses 1, 2 and 3 and part of clause 4. Sue Wells was also absent for clauses 14, 15 and 16.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. ASSIGNMENT OF LEASE (RED COFFEE LIMITED) TO MARTIN SISSON TRADING AS RED CUP 2007 LIMITED

The report on this issue was submitted directly to the 15 March 2007 Council meeting, as a decision was required with urgency.

2. DEPUTATIONS BY APPOINTMENT

Nil

3. LOCAL RESIDENTS' ASSOCIATIONS/COMMUNITY GROUPS/ORGANISATIONS

3.1 CRACROFT RESIDENTS' ASSOCIATION

Sir Clifford Stevenson of the Cracroft Residents' Association raised a number of planning and development issues in the Cracroft/Cashmere area, including the Cashmere Forest Park proposal to turn the upper reaches of the Cashmere/Worsley spurs into a forest park, with an area of residential development above the McVicar/Christ's College land. The proposal is being developed outside of the Council, although Council staff have been consulted and a submission was made by the Association in respect of it for the LTCCP.

Sir Clifford advised that the Association, together with the Port Hills Trust, would be requesting the Council to obtain the remaining sections in this area as part of a reserve contribution.

In response to the issues raised, the Board **decided** to request staff to provide an update on any action taken on this issue as a result of the LTCCP hearings.

4. CORRESPONDENCE

Nil.

5. PETITIONS

Nil.

6. NOTICES OF MOTION

Nil.

7. TRANSPORT AND GREENSPACE UNIT – UPDATE ON CURRENT SPREYDON/HEATHCOTE TRANSPORT ISSUES

The Board **received** an update on traffic and city streets issues. Staff also tabled information on issues raised by Gavin and Pauline Cameron at the Board's meeting on 30 October 2006 relating to parking activity, boy racer activity and traffic speed on Whiteleigh Avenue and environs.

The Board **decided** to:

- (a) Request staff to keep the Board informed of the outcomes of the lower speed zone trial in the Charleston area.
- (b) Request staff to provide a report on plans for any traffic improvements to be implemented over the next two to three years at the Dyers Pass Road/Colombo Street/Centaurus Road roundabout, and how those plans would incorporate the proposed bus priority corridors and cycle lanes.
- (c) Write to the Camerons advising them of staff feedback on the issues raised in their submissions.
- (d) Write to the Police to advise of community concerns on this issue and for the need to monitor events at Rugby League Park.

8. SPREYDON/HEATHCOTE FINANCE AND POLICY COMMITTEE – REPORT OF 12 FEBRUARY 2007

The Board **received** the report of the meeting of 12 February 2007.

9 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"*.

10. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

10.1 CURRENT ISSUES

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

10.2 BEST PRACTICE AWARDS

Further consideration was given to possible nominations from the Board for the New Zealand Community Board Conference 2007 Best Practice Awards.

The Board **decided** to nominate the Directory of Older Adult Services in Spreydon/Heathcote 2006, for a New Zealand Community Board Conference 2007 Best Practice Award.

11. QUESTIONS FROM MEMBERS

Nil

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PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

12. CONFIRMATION OF MEETING REPORT – 7 FEBRUARY 2007

The Board **resolved** that the report of its meeting of 7 February 2007 be confirmed.

13. NEW ZEALAND COMMUNITY BOARD CONFERENCE 2007

The Board **resolved**:

- (a) In order to secure the "early bird" advantage, registrations for two Board representatives to attend the New Zealand Community Board Conference be secured.
- (b) To nominate its two representatives to attend the conference after further information on the conference programme was received.

14. BOARD SUBMISSION ON CHRISTCHURCH AGEING TOGETHER OLDER PERSONS POLICY

The Board **resolved** to adopt its submission on the Christchurch Ageing Together Older Persons Policy.

15. BOARD SUBMISSION ON DRAFT SOCIAL HOUSING STRATEGY

The Board **resolved** to adopt its submission on the Draft Social Housing Strategy.

The meeting concluded at 7.15 pm.

CONFIRMED THIS 6TH DAY OF MARCH 2007

**PHIL CLEARWATER
CHAIRPERSON**