

3. 5. 2007

**SPREYDON/HEATHCOTE COMMUNITY BOARD
3 APRIL 2007**

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 3 April 2007 at 5.00pm
in the Boardroom, Beckenham Service Centre**

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

APOLOGIES: Apologies for absence were received and accepted from Chris Mene and from Oscar Alpers who retired at 6.06pm.

Apologies for lateness were received and accepted from Paul de Spa who arrived at 5.04pm and was absent for clause 10, from Oscar Alpers who arrived at 5.06pm and was present for part of clause 1.1.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

Nil.

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 CASHMERE RESIDENTS

Submissions on the Cashmere Tennis Club's proposed new lighting project at the Cashmere Valley Reserve were presented by the following residents:

Terry Young, Derek Kinley, Andy Brown, Richard French, Brian Donohue, Elaine Edgerton, Stella Bellis, and Joan Blatchford.

Key points raised in the submissions included:

- Light pollution/spill.
- The height of the poles proposed to be erected.
- Disruption of the view from the residents' properties.
- The need for night-time coaching for juniors.
- Possible further lighting of remaining courts.
- Under utilisation of the courts during the day, especially weekends.
- Court behaviour.
- Traffic noise from the increased hours of the tennis courts

(Note: At the conclusion of the submitters' presentations to the Board, the meeting stood adjourned for a short period)

1.2 CASHMERE TENNIS CLUB

Graham Logan presented a submission responding to the issues raised by the Cashmere residents, and advised of action taken by the club to alleviate the residents' concerns and of steps taken to improve the relationship between the club and residents.

The Chairperson thanked the submitters for their submissions.

1 Cont'd

Clause 12 of this report (Part C) records the decisions made by the Board.

(Note: The Chairperson, Phil Clearwater declared an interest in clauses 1.1 and 1.2 above and withdrew from the discussion thereon. Paul de Spa assumed the Chair for these items.)

2. **CORRESPONDENCE**

Nil.

3. **PETITIONS**

Nil.

4. **NOTICES OF MOTION**

Nil.

5. **SPREYDON/HEATHCOTE STRENGTHENING COMMUNITIES ACTION PLAN (SCAP) COMMITTEE – REPORT OF 19 MARCH 2007**

The Board **received** the report of the meeting of 19 March 2007.

6. **BOARD MEMBERS' INFORMATION EXCHANGE**

Members provided updates on community activities/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"*.

7. **BOARD FUNDS UPDATE**

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

8. **COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE**

8.1 **UPDATE ON CURRENT ISSUES**

The Board **received** an update on upcoming Meetings/Seminars/Events.

8.2 **NEW ZEALAND COMMUNITY BOARDS CONFERENCE**

The Board **resolved** to nominate the Chairperson, Phil Clearwater as the Board's second representative at the New Zealand Community Boards Conference 2007.

9. **MEMBERS' QUESTIONS**

Nil.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORT – 20 MARCH 2007

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

11. OLD STONE HOUSE EASEMENT – SHALAMAR DRIVE

The Board **resolved** to approve an Easement in Gross to convey sewer, electric power and telephonic communications over Lot 12 DP 29333 forming part of The Old Stone House in Shalamar Drive shown on Drawing No 8848-50A prepared by Glasson Potts Fowler, and subject to:

- (a) The applicant being responsible for all costs associated with the installation of the services including all Council related costs.
- (b) The applicant indemnifying the Council for a period of twelve months from the completion of all work and replace any trees or shrubs that may be lost due to the work.
- (c) The consent of the Department of Conservation.
- (d) The Unit Manager Corporate Support being authorised to finalise and conclude any compensation transaction.

12. CASHMERE TENNIS CLUB PROPOSED NEW COURT LIGHTING – CASHMERE VALLEY RESERVE

The Board considered a report seeking the Board's view regarding the Cashmere Tennis Club's application to install new flood lighting, including the erection of nine new poles, on Cashmere Valley Reserve prior to the Transport and Greenspace Manager making a decision on the application.

Taking into account the concerns raised by the submitters earlier in the meeting, and noting the options for compromise as indicated by all parties, the Board **resolved** that:

- (a) A subcommittee comprising Barry Corbett, Paul de Spa, Sue Wells and Megan Woods be delegated the authority to make a recommendation to the Transport and Greenspace Manager on this issue.
- (b) The subcommittee meet with the Cashmere Tennis Club as soon as possible to obtain a better understanding of the lighting proposal in the context of the Cashmere Tennis Club's Strategic Plan.
- (c) The Cashmere Residents' Association be invited to nominate two representatives to participate in the meeting.

(Note: The Chairperson, Phil Clearwater declared an interest in clause 12 above and withdrew from the discussion thereon. Paul de Spa assumed the Chair for these items.)

The meeting concluded at 9.22 pm.

CONFIRMED THIS 17TH DAY OF APRIL 2007

**PHIL CLEARWATER
CHAIRPERSON**