

4. 10. 2007

**SPREYDON/HEATHCOTE COMMUNITY BOARD
4 SEPTEMBER 2007**

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 4 September 2007 at 5pm**

PRESENT: Phil Clearwater (Chairperson), Oscar Alpers (from 5.20pm),
Barry Corbett, Paul de Spa, Chris Mene (from 5.15pm),
Sue Wells and Megan Woods (from 5.22pm).

APOLOGIES: Apologies for lateness were received from Oscar Alpers who
arrived at 5.20 and was absent for part of clause 1 and clause 7,
Chris Mene who arrived at 5.15pm and was absent for part of
clause 1 and clause 7 and Megan Woods who arrived at 5.22pm
and was absent for part of clause 1 and clause 7.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. APPROPRIATE DOG CONTROL SIGNAGE IN PLAYGROUNDS

During the consideration of clause 9 Board members discussed whether there was sufficient dog control signage at playgrounds.

BOARD RECOMMENDATION

That the Council investigate whether there is appropriate signage for controlling dogs in playgrounds on Council reserves.

PART B - REPORTS FOR INFORMATION

**2. PROPOSED PLAN CHANGE 21 – PRIVATE PLAN CHANGE APPLICATION TO EXTEND THE
COMMUNITY FOOTPRINT TO INCLUDE 11 EVERARD STREET, SPREYDON**

This item was forwarded to the 13 September 2007 Council meeting by way of a Chairperson's report.

3. DEPUTATIONS BY APPOINTMENT

Mr Hamilton addressed the board about his concerns regarding a stormwater upgrade at 90a Dyers Pass Road.

The Board **decided** to ask staff to attend the Board meeting on 18 September 2007 to update the Board on progress, and respond to the points made by Mr Hamilton.

4. BRIEFINGS

4.1 ELECTRONIC FORUM

Lisa Goodman and Teresa McCallum were in attendance to discuss a proposed pilot of an electronic forum with Community Board members. It was agreed that the matter would be further discussed with the Board, Community Engagement staff, residents' associations and local community groups in the new year.

5. BOARD MEMBERS' INFORMATION EXCHANGE

Board members discussed current issues of interest in the Board's area. Specific mention was made of the following matters:

- An on-site meeting for residents of Fairfield Crescent to address design and maintenance issues. Additional access to Addington Cemetery from Disraeli Street was also requested.
- Futures Forum 12 noon Wednesday 12 September 2007, Hillmorton High School – a community focussed forum for people with an interest in Hoon Hay. Also linked to the Hoon Hay needs analysis.
- The Board would like a transport update at the next Board meeting.

6. ACTING COMMUNITY BOARD ADVISER'S UPDATE

The Acting Board Adviser updated the Board on matters of interest.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

7. CONFIRMATION OF MEETING REPORT –21 AUGUST 2007

The Board **resolved** that the report of its ordinary meeting held on Tuesday 18 August 2007 be confirmed.

8. NEIGHBOURHOOD WEEK FUNDING

The Board considered a report regarding a process for deciding applications for Neighbourhood Week funding.

The Board **resolved** to give the Community Engagement Adviser delegated authority to consider Neighbourhood Week funding applications at \$2 per head, up to a maximum of \$5,000 as set aside in the Board's Project Funding.

9. HANSEN PARK NEW RECREATIONAL FACILITIES AND LANDSCAPE DEVELOPMENT

The Board considered a report seeking Board approval for the final landscape plan for Hansen Park new recreational facilities and landscape development following community consultation.

The Board **resolved** to:

- (a) Approve the final landscape plan for the Hansen Park recreational facilities and landscape development project and also grant approval for the project to proceed to final design and construction.
- (b) Allocate \$9,000 from the Board's 2007/08 Discretionary Fund to allow completion of the full basketball court.

10. PROPOSED EASEMENT LOCAL PURPOSE RESERVE ESHER PLACE

The Board considered a report seeking approval to grant an easement to Orion New Zealand Limited over the existing 0.0225 mm street lighting cable on the Heathcote River bank, between Esher Place and St Martins Road.

The Board **resolved** that an easement be granted over part of Section 1 Survey Office Plan 20043, being Local Purpose Esplanade Reserve, to Orion New Zealand Limited, subject to Section 48(1) (d) of the Reserves Act 1977.

11. HUNTSBURY AVENUE – PROPOSED ‘NO STOPPING’ RESTRICTION

The Board considered a report seeking approval to install a section of broken yellow ‘no stopping’ lines at the Huntsbury Avenue and Aotea Terrace intersection.

The Board **resolved**:

- (a) That the stopping of vehicles be prohibited at all times on the east side of Huntsbury Avenue commencing at its intersection with Aotea Terrace and extending in a southerly direction for a distance of 25 metres.
- (b) That the stopping of vehicles be prohibited at all times on the southwest side of Aotea Terrace commencing at its intersection with Huntsbury Avenue and extending in a south-easterly direction for a distance of 30 metres.

12 SOMERS PLACE - PROPOSED ‘NO STOPPING’ RESTRICTION

The Board considered a report seeking approval to extend the no stopping lines in Somers Place around the end of the cul-de-sac.

The Board **resolved** that the no stopping restriction on the south eastern side of Somers Place be extended, starting from a point 91.5 metres southwest of Domain Terrace and continuing around the head of the cul-de-sac for a further 31 metres.

13. SYDNEY STREET - PROPOSED ‘NO STOPPING ‘ RESTRICTION

The Board considered a report seeking approval to extend the no stopping lines on the north west side of Sydney Street.

The Board **resolved**:

- (a) That the existing no stopping restriction on the north western side of Sydney Street, located outside of the property situated at number 41 Sydney Street, be removed.
- (b) That a no stopping restriction be installed along the north western side of Sydney Street, starting from a point 84 metres south west of Selwyn Street and extending for another 93 metres in a south westerly direction.

14. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD YOUTH ACHIEVEMENT SCHEME

The Board considered an application for funding from the 2007/08 Spreydon/Heathcote Youth Achievement Scheme to assist Rebecca Thomas to represent New Zealand at the World Aerobics Championships in Belgrade, Serbia in October 2007.

The Board **resolved** to grant \$500 to Rebecca Thomas to represent New Zealand at the World Aerobics Championships.

15. APPLICATIONS TO THE SPREYDON/HEATHCOTE COMMUNITY BOARD YOUTH ACHIEVEMENT SCHEME

The Board considered two applications for funding from the 2007/08 Spreydon/Heathcote Youth Achievement Scheme to assist Renee Williams and Rodrigo Frost to attend the Filipino Reunion in Rotorua over Labour Weekend.

The Board **resolved** to decline these applications.

(Megan Woods recorded her vote against the resolution).

16. APPLICATIONS TO THE SPREYDON/HEATHCOTE COMMUNITY BOARD YOUTH ACHIEVEMENT SCHEME

The Board considered two applications for funding from the 2007/08 Spreydon/Heathcote Youth Achievement Scheme from Luke Noble and Matthew Thomas, to assist them to represent Canterbury at the 2007 Junior/Youth Nationals at Whangaparoa in September 2007.

The Board **resolved** to grant \$200 each to Luke Noble and Matthew Thomas to assist them in representing Canterbury at the National Youth Ten Pin Bowling Championships.

17. APPLICATION TO THE SPREYDON/HEATHCOTE COMMUNITY BOARD 2007/2008 YOUTH ACHIEVEMENT SCHEME

The Board considered an application for funding from the Board's 2007/08 Youth Achievement Scheme to assist Timothy Norriss to represent New Zealand in the Under 17 Youth Men's Volleyball Team on the Singapore Tour.

The Board **resolved** to grant \$400 to Timothy Norriss to represent New Zealand in the Under 17 Youth Volleyball Team Singapore Tour.

18. APPLICATION TO THE SPREYDON/HEATHCOTE COMMUNITY BOARD YOUTH ACHIEVEMENT SCHEME – WHAANAU HUI TE PUNA WAI O WAIPAPA (HAGLEY COMMUNITY COLLEGE)

The Board considered an application for funding from the Whaanau Hui Te Puna Wai O Waipapa (Hagley Community College) Kapa Haka Group, to assist the group to participate in the National Manu Korero Speech Competitions to be held on 18–20 September 2007 at Manukau City.

The Board **resolved** to grant \$150 to the Whaanau Hui Te Puna Wai O Waipapa (Hagley Community College) Kapa Haka group from the Board's 2007/08 Youth Achievement Scheme.

19. SUPPLEMENTARY ITEM

The Chairperson referred to the following late item which had been circulated after the agenda had been distributed:

- Request for a Private Plan Change to Extend the Community Footprint over 11 Everard Street, Spreydon.

The Chairperson advised that it had not been possible to circulate this item with the agenda as the report was not available at the time and it was essential that the item be considered at the present meeting to allow the Board's recommendation to be considered at the following Council meeting.

It was **resolved** that the late item be received and considered at the present meeting.

The meeting concluded at 7.20 pm.

CONSIDERED THIS 18TH DAY OF SEPTEMBER 2007

**PHIL CLEARWATER
CHAIRPERSON**