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**SPREYDON/HEATHCOTE COMMUNITY BOARD
7 AUGUST 2007**

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 7 August 2007 at 5.00pm
in the Boardroom, Beckenham Service Centre.**

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

APOLOGIES: An apology for absence was received and accepted from Megan Woods.

An apology for early departure was received from Sue Wells who left at 6.40pm and was absent for clauses 3 and 4.

Oscar Alpers arrived at 5.15pm and was absent for clause 1.1.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 GROVE ROAD ADDINGTON – STREET RENEWAL PROJECT

Ms Janet McKenzie, a local property owner, addressed the Board on the Grove Road Addington - Street Renewal Project. She outlined her concerns with respect to a lack of maintenance of existing grass berms and the maintenance of the new berms proposed as part of the project.

The Chairperson thanked Ms McKenzie for her comments. The Board decision on this matter is recorded under clause 11 (Part C) of this report.

2. BRIEFINGS

2.1 COMMUNITY DEVELOPMENT TEAM UPDATE

Catherine McDonald, Community Support Unit Manager and Lincoln Papali'i, Team Manager for the Community Development Team, updated the Board on team activities for the 2006/07 period, including highlights for the period and an analysis of the "leverage" value of Board funding of community groups.

The Board **received** the information and the Chairperson thanked the staff for the presentation.

3. BOARD MEMBERS' INFORMATION EXCHANGE

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

- A concern about cars parking on the berms in Whiteleigh Avenue and creating damage to the berms.
- The level of reporting from Community Development and Engagement staff to the Board, with some members expressing a preference for more substance to the reporting made to the Board. The Chairperson undertook to raise this matter at the next Board Chairs meeting.
- The Chairperson noted that via Board Chairs, the community boards had been requested to nominate two members to the Council's Special Amenity Areas Working Party. As Councillor Sue Wells was already on the working party, it was **agreed** that the boards' representatives should be from other parts of the city. It was noted that Peter Laloli, Megan Evans and Jeremy Agar have been mentioned as possible nominees.

4. ACTING COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

4.1 CURRENT ISSUES

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

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

5. CONFIRMATION OF MEETING REPORT - 17 JULY 2007

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

6. GROVE ROAD ADDINGTON – STREET RENEWAL PROJECT

The Board considered a report seeking the approval of the Board for staff to proceed to final design, tender and construction for the Grove Road - Street Renewal Project.

In response to the deputation on this issue, the Board asked that relevant Council staff note that there was a perception by some residents that the Council was responsible for the maintenance of berms and would maintain all berms regularly.

The Board noted that in general, most residents maintained the berms outside their own properties but when this did not happen, the lack of maintenance reflected negatively on the Council.

The Board **resolved**:

- (a) To grant approval for the Grove Road street renewal project to proceed to final design, tender and construction, as shown in the plan attached to the report to the Board.
- (b) To approve the following:

Removal of existing no stopping restrictions:

- (a) Grove Road

That the existing no stopping restrictions in the following locations be revoked:

- (i) On the west side of Grove Road at its present position commencing at the intersection with Moorhouse Avenue and extending 21 metres in a southerly direction.
- (ii) On the east side of Grove Road at its present position commencing at the intersection with Moorhouse Avenue and extending 10 metres in a southerly direction.
- (iii) On the east side of Grove Road at its present position commencing at the intersection with Hazeldean Road (east) and extending 6 metres in a northerly direction.
- (iv) On the east side of Grove Road at its present position commencing at the intersection with Hazeldean Road (east) and extending 6 metres in a southerly direction.
- (v) On the east side of Grove Road at its present position commencing at the intersection with Harman Street and extending 13 metres in a northerly direction.
- (vi) On the west side of Grove Road at its present position commencing at the intersection with Harman Street and extending 9 metres in a northerly direction.
- (vii) On the west side of Grove Road at its present position commencing at the intersection with Harman Street and extending 10 metres in a southerly direction.
- (viii) On the east side of Grove Road at its present position commencing at the intersection with Harman Street and extending 9 metres in a southerly direction.

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(b) Hazeldean Road (east)

That the existing no stopping restrictions in the following locations be revoked:

- (i) On the north side of Hazeldean Road (east) at its present position commencing at the intersection with Grove Road and extending 11 metres in an easterly direction.
- (ii) On the south side of Hazeldean Road (east) at its present position commencing at the intersection with Grove Road and extending 11 metres in an easterly direction.

(c) Harman Street

That the existing no stopping restrictions in the following locations be revoked:

- (i) On the north side of Harman Street at its present position commencing at the intersection with Grove Road and extending 8 metres in a westerly direction.
- (ii) On the south side of Harman Street at its present position commencing at the intersection with Grove Road and extending 8 metres in a westerly direction.
- (iii) On the south side of Harman Street at its present position commencing at the intersection with Grove Road and extending 8 metres in an easterly direction.

New no stopping restrictions:

(a) Grove Road

That the stopping of vehicles be prohibited at any time:

- (i) On the west side of Grove Road commencing at the intersection with Moorhouse Avenue and extending 37 metres in a southerly direction.
- (ii) On the east side of Grove Road commencing at its intersection with Moorhouse Avenue and extending 27 metres in a southerly direction.
- (iii) On the east side of Grove Road commencing at the intersection with Hazeldean Road (east) and extending 8 metres in a southerly direction.
- (iv) On the east side of Grove Road commencing at the intersection with Hazeldean Road (east) and extending 8 metres in a northerly direction.
- (v) On the east side of Grove Road commencing at the intersection with Harman Street and extending 18 metres in a northerly direction.
- (vi) On the west side of Grove Road commencing at the intersection with Harman Street and extending 25 metres in a northerly direction.
- (vii) On the west side of Grove Road commencing at the intersection with Harman Street and extending 27 metres in a southerly direction.
- (viii) On the east side of Grove Road commencing at the intersection with Harman Street and extending 28 metres in a southerly direction.
- (ix) On the west side of Grove Road at its intersection with Hazeldean Road (west) and extending 8 metres in a southerly direction.
- (x) On the west side of Grove Road at its intersection with Hazeldean Road (west) and extending 7 metres in a northerly direction.

(b) Hazeldean Road (east)

That the stopping of vehicles be prohibited at any time:

- (i) On the north side of Hazeldean Road (east) commencing at the intersection with Grove Road and extending 17 metres in an easterly direction.
- (ii) On the south side of Hazeldean Road (east) commencing at the intersection with Grove Road and extending 9 metres in an easterly direction.

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- (c) Hazeldean Road (west)

That the stopping of vehicles be prohibited at any time:

- (i) On the north side of Hazeldean Road (west) at its intersection with Grove Road and extending 9 metres in a westerly direction.
- (ii) On the south side of Hazeldean Road (west) at its intersection with Grove Road and extending 13 metres in a westerly direction.

- (d) Harman Street

That the stopping of vehicles be prohibited at any time:

- (i) On the north side of Harman Street commencing at the intersection with Grove Road and extending 18 metres in a westerly direction.
- (ii) On the south side of Harman Street commencing at the intersection with Grove Road and extending 28 metres in a westerly direction.
- (iii) On the south side of Harman Street commencing at the intersection with Grove Road and extending 19 metres in an easterly direction.
- (iv) On the north side of Harman Street at its intersection with Grove Road and extending 24 metres in an easterly direction.

Removal of existing bus stops:

That the existing bus stops in the following locations be removed:

- (a) On the west side of Grove Road at its present position commencing 45 metres south of the intersection with Lincoln Road and extending 20 metres in a southerly direction.
- (b) On the east side of Grove Road at its present position commencing 32 metres south of the intersection with Moorhouse Avenue and extending 17 metres in a southerly direction.
- (c) That the approval of (a) and (b) above be subject to the Hagley/Ferrymead Community Board approving the following new bus stops and changes to parking restrictions, identified as an integral part of this project, but which are situated within the Hagley/Ferrymead ward:

“New bus stop:

- (a) *That a bus stop be installed on the southeast side of Hagley Avenue commencing at a point 70 metres from its intersection with Moorhouse Avenue and extending in a northeast direction for a distance of 18 metres.*

Remove existing parking restriction:

- (a) *That the parking of vehicles (restricted to 5 minutes) be revoked from the southeast side of Hagley Avenue at its present position commencing at a point 120 metres from its intersection with Moorhouse Avenue and extending 18 metres in a northeast direction.*

New parking restriction:

- (a) *That the parking of restricted parking of vehicles (5 minutes) be installed on the northeast side of Hagley Avenue commencing at a point 170 metres from its intersection with Moorhouse Avenue and extending 18 metres in a northeast direction.”*

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7. SPREYDON/HEATHCOTE FINANCE AND POLICY COMMITTEE – REPORTS OF 9 AND 17 JULY 2007

The Board **resolved** to receive the reports of its Finance and Policy Committee meetings held on 9 and 17 July 2007.

CONFIRMED THIS 21ST DAY OF AUGUST 2007

**PHIL CLEARWATER
CHAIRPERSON**