

10. 04. 2008

**SPREYDON/HEATHCOTE COMMUNITY BOARD
19 FEBRUARY 2008**

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 19 February 2008 at 4.30pm
in the Boardroom, Beckenham Service Centre**

PRESENT: Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett, Chris Mene, Karolin Potter, Tim Scandrett and Sue Wells

The meeting adjourned at 5.50pm and reconvened at 6.00pm

APOLOGIES: An apology for lateness was received and accepted from Oscar Alpers who arrived at 4.35pm and was absent for clause 2. Apologies for early departure were received and accepted from Chris Mene, who retired at 5.55pm and who was absent for clauses 1-4 inclusive, 6-11 inclusive and 14-26 inclusive, and also from Sue Wells who retired at 7.15pm and who was absent for clauses 3, 4, 10 and 20-26 inclusive.

The Board reports that

PART B – REPORTS FOR INFORMATION



1. 56 PARKLANDS DRIVE (MORVEN TERRACE BOUNDARY) – PROPOSED ROAD STOPPING

A report was submitted to the Board requesting a recommendation to the Council to approve the commencement of the road stopping procedure under the Public Works Act 1981 in respect of Section 1 on Scheme Plan SM1615-02 and approve in principle the declaration of the affected parcel of land as being surplus to roading requirements.

As a Council decision was required with some urgency, a report from the Chairperson on this matter was submitted to the 13 March 2008 Council meeting.

2. ESTABLISHMENT OF EASEMENTS AS PART OF THE UPPER SHERRINGS DRAIN PROJECT

A report was submitted to the Board requesting a recommendation to the Council to acquire easements to enable a stormwater main drain to be laid in place of the existing open boxed drain, which to date has not been protected by easements, through the properties at 43, 45, 47, 49, 51, 53, 55, 57, 59, 61, 63, 65 and 67 Redgrave Street, and 82 Mathers Road.

As a Council decision was required with some urgency, a report from the Chairperson on this matter was submitted to the 13 March 2008 Council meeting.

3. CURLETTS ROAD CYCLEWAY

A report was submitted to the Board requesting a recommendation to the Council to proceed to final design, tender and construction of the Curletts Road Cycleway project.

As a Council decision was required with some urgency, a report from the Chairperson on this matter was submitted to the 13 March 2008 Council meeting.

4. FARADAY STREET – ROAD STOPPING

A report was submitted to the Board requesting a recommendation to Council to approve to abandon the street renewal project for Faraday Street and commence road stopping procedures.

As a Council decision was required with some urgency, a report from the Chairperson on this matter was submitted to the 13 March 2008 Council meeting.

PART B – REPORTS FOR INFORMATION

5. DEPUTATIONS BY APPOINTMENT

Fairfield Avenue residents' spokesperson Alex Clark

Alex Clark presented a report about the need for more adequate controls on housing development in the city and in particular in Fairfield Avenue.

The Board **decided** to request a Council staff report on the following matters:

- (a) An explanation of the means by which the Board and community groups could have meaningful input as the City Plan was reviewed, particularly in light of the Urban Development Strategy.
- (b) The status of the matters in the current work plan and the proposed work plan in Fairfield Avenue.
- (c) How an advisory group for Fairfield Avenue might be established with a view to developing more adequate controls on housing redevelopment, comprising representatives of the street, Community Board members, Council staff, an advisory planner and members of a professional planning organisation.

The Board further **resolved** to extend an invitation to representatives of Fairfield Avenue to present their material to a meeting of the Council's Regulatory and Planning Committee.

6. PRESENTATION OF PETITIONS

Nil.

7. NOTICES OF MOTION

Nil.

8. CORRESPONDENCE

Nil

9. BRIEFINGS

Loren Sampson, Recreation and Sports Unit, Miriama McDonald and Guy Project from Project Legit briefed the Board on the work planned for re-doing the graffiti artwork that currently occupies wall space and a utility building at Waltham Park. A competition will be conducted and local youth will have an opportunity to be involved in the redoing of the artwork.

Board members expressed the view that similar artwork spaces might be able to be established in other areas within the Spreydon/Heathcote community and it was suggested that such art work could be rotated around the community. The Board expressed the view that it would be interested in discussing the funding of similar projects in the next funding round.

10. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** updates from the Community Board Adviser on forthcoming Board related activity over the coming weeks.

Clause 22 (PART C) of this report records decisions made to set dates in June and July 2008 for the consideration of the Strengthening Communities Funding for 2008/09. Clause 22(PART C) of this report records decisions made to set dates for the second Board meeting to be held each month.

Clause 23 (PART C) of this report records a decision to establish a working party to consider the South Learning Centre.

Clause 24 (PART C) of this report records a decision, to appoint an interim representative to the ECAN Christchurch Area Committee.

11. BOARD MEMBERS' INFORMATION EXCHANGE

Mention was made of the following matters:

- The re -opening of the newly renovated Spreydon Library
- The public consultation time established by Board member Karolin Potter was noted
- Best practice governance processes

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

12. CONFIRMATION OF MEETING REPORT – 18 DECEMBER 2007

The Board **resolved** that the report of its ordinary meeting of 18 December 2007, be confirmed.

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

The Board considered a report from the Community Recreation and Sport Adviser seeking funding for four 17 year old girls from Cashmere High School who make up the barbershop style quartet 'Zesty' to represent New Zealand at the International Young Women In Harmony Rising Star competitions in San Antonio, Texas in July 2008.

The Board **resolved** to make a grant of \$1,000 to the quartet Zesty.

14. HUNTSBURY AVENUE/MAJOR AITKEN DRIVE - PROPOSED GIVE WAY CONTROL

The Board considered a report from staff recommending the installation of a "Give Way" control on Major Aitken Drive at its intersection with Huntsbury Avenue.

The Board **resolved** that a "Give Way" control be placed on Major Aitken Drive at its intersection with Huntsbury Avenue.

15. BEWDLEY STREET/BARRINGTON STREET – PROPOSED GIVE WAY CONTROL

The Board considered a report from staff recommending the installation of a “Give Way” control on Bewdley Street at the intersection of Barrington Street.

The Board **resolved** that a “Give Way” control be placed on Bewdley Street at the intersection of Barrington Street subject to consultation with Mrs Odering of the Civic Video Shop and her agreement and discussion with Barry Cook, Team Leader Network Operations as to whether this will affect shared parking arrangements.

16. SLOAN TERRACE AND WAIMEA TERRACE – PROPOSED NO STOPPING RESTRICTION

The Board considered a report from staff recommending the installation of a no stopping restriction on Sloan Terrace and Waimea Terrace.

The Board **resolved**:

- (a) That the stopping of vehicles be prohibited at any time on the east side of Sloan Terrace commencing at a point 188 metres from its intersection with Centaurus Road and extending in a northerly direction for 20 metres.
- (b) That the stopping of vehicles be prohibited at any time on the west side of Waimea Terrace commencing at a point 134 metres from its intersection with Riverview Street and extending in a southerly direction for 30 metres.
- (c) That the installation of these restrictions be subject to prior consultation with the local school and the owners of neighbouring properties on the other side of the road from the yellow lines, on the basis that if any of these parties are in disagreement with the planned installation the matter be referred back to the Board for reconsideration.

17. WRIGHTS ROAD-PROPOSED 120 MINUTE PARKING RESTRICTION

The Board considered a report from staff for installation of a 120 minute parking restriction outside 119 Wrights Road.

The Board **resolved** :

- (a) To revoke the existing restriction prohibiting the stopping of vehicles at any time on the west side of Wrights Road commencing at its intersection with Moncur Place and extending in a northerly direction for a distance of 12.5 metres.
- (b) That the stopping of vehicles be prohibited at any time on the west side of Wrights Road commencing at its intersection with Moncur Place and extending in a northerly direction for a distance of 18.5 metres.
- (c) That the parking of vehicles be restricted to 120 minutes on the west side of Wrights Road commencing at a point 18.5 metres north of the Moncur Place intersection, and extending in a northerly direction for a distance of 20.5 metres.

18. LINCOLN ROAD – PROPOSED BUS STOP EXTENSION

The Board considered a report from staff recommending an extension of the bus stop located at 340 Lincoln Road.

The Board **resolved** :

- (a) To revoke the existing parking restriction located on the southeast side of Lincoln Road commencing at a point 55 metres southwest of Dickens Street and extending in a southwesterly direction for a distance of 21.5 metres.
- (b) That a bus stop be installed on the southeast side of Lincoln Road commencing at a point 55 metres southwest of Dickens Street and extending in a southwesterly direction for a distance of 21.5 metres.

19. CASHMERE ROAD – PROPOSED NO STOPPING RESTRICTION

The Board considered a staff report recommending the installation of no stopping lines on the southern side of Cashmere Road between Bengal Drive and Shalamar Drive.

The Board **resolved**:

- (a) To revoke the existing bus stop presently located on the south side of Cashmere Road and commencing at a point 8 metres west of the Bengal Drive intersection and extending in a westerly direction for 12 metres.
- (b) That a bus stop be installed on the south side of Cashmere Road commencing at a point 8 metres west of the Bengal Drive intersection and extending in a westerly direction for a further 18 metres.
- (c) That the stopping of vehicles be prohibited at any time on the south side of Cashmere Road commencing at a point 26 metres west of its intersection with Bengal Drive and extending in a westerly direction for a distance of 236 metres.

20. LOCAL GOVERNMENT NEW ZEALAND WORKSHOP – BOARD ATTENDANCE

Further to a report from the Community Board Adviser, the Board **resolved** to approve the attendance of Phil Clearwater and up to two other members of the Board at the Local Government New Zealand Workshop on 29 April 2008.

21. 2009 COMMUNITY BOARDS' CONFERENCE ORGANISING COMMITTEE – BOARD MEMBERSHIP

The Board **resolved** to appoint Oscar Alpers as its representative on the 2009 Community Boards' Conference Organising Committee.

22. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)

Further to Clause 9 (PART B) of this report the Board **resolved**:

- (a) That a second monthly Board meeting be held commencing at 8.00am on the following dates for the purpose of handling finance and policy matters, confirming the report of the Board's previous meeting, receiving deputations and the holding of seminars when necessary.

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Friday 7 March 2008
Friday 4 April 2008
Friday 9 May 2008
Friday 6 June 2008

- (b) That a Board seminar be held on Tuesday, 10 June 2008 at 5pm to receive details of the 2008/09 Strengthening Communities funding applications.
- (c) That an extraordinary Board meeting be held on Tuesday, 8 July 2008 at 5pm for the allocation of the Board's 2008/09 Strengthening Communities Funding.

23. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)

Further to Clause 9 (PART B) of this report the Board **resolved** that a working party be established to consider the future of the South Learning Centre, and that the following people be invited to be members of the working party:

Phil Clearwater, Chairperson Spreydon/Heathcote Community Board;
Sue Wells, Community Board Member;
Nic Major, School Principal;
Carolyn Robertson, Libraries and Information Manager;
Derek Whenmoth, Consultant
Jenny Hughey, Community Board Adviser.

24. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)

Further to Clause 10 (PART B), of this report the Board **resolved** that the Chairperson be appointed as the interim Board representative to attend the first meeting of Environment Canterbury, Christchurch Area Committee

25. SUPPLEMENTARY ITEMS

The Chairperson referred to the following report which had been separately circulated to Board members after the agenda had been sent out.

- Moorhouse Avenue – no stopping (10pm to 6am) restriction

The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda was that it was not available at the time the agenda was prepared, and could not wait for the next meeting of the Board.

It was **resolved** that the report be received and considered at the present Board meeting

26. MOORHOUSE AVENUE – NO STOPPING (10PM TO 6AM) RESTRICTION

The Board considered a staff report seeking the Board's approval to install a 'No Stopping' (10pm to 6am) restriction on the south side of Moorhouse Avenue from Grove Road to Antigua Street.

The Board **resolved**:

- (a) That the stopping of vehicles be prohibited between the hours of 10pm and 6am in the following locations:

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- On the south side of Moorhouse Avenue commencing at a point 18.5 metres from the Antigua Street intersection and extending in a westerly direction for a distance of 17 metres.
 - On the south side of Moorhouse Avenue commencing at a point 50.5 metres from the Antigua Street intersection and extending in a westerly direction for a distance of 120.5 metres.
 - On the south side of Moorhouse Avenue commencing at a point 19 metres from the Stuart Mill Street intersection and extending in a westerly direction for a distance of 42 metres.
 - On the south side of Moorhouse Avenue commencing at a point 75.5 metres from the Stuart Mill Street intersection and extending in a westerly direction for a distance of 164.5 metres.
 - On the south side of Moorhouse Avenue commencing at a point 39 metres from the Selwyn Street intersection and extending in a westerly direction for a distance of 212 metres.
- (b) That implementation of the foregoing restrictions be subject to the proviso that the Council monitors the situation on Colombo Street with a view to extending the no stopping area into Colombo Street if this becomes necessary.
- (c) That staff provide a report after re-examining previous decisions not to ban parking at night on Colombo Street, from the overbridge to Brougham Street.

Community Board member Karolin Potter voted against this resolution on the basis that she was of the opinion that it contravened the Bill of Rights Act (1990) on two counts and was not just a police matter but also a community problem.

27. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution to exclude members of the public from the meeting set out on page 57 of the agenda be adopted.

The meeting concluded at 7.58pm

CONFIRMED THIS 7TH DAY OF MARCH 2008.

**PHIL CLEARWATER
CHAIRPERSON**

10. 4. 2008

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19 FEBRUARY 2008**

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 19 February 2008 at 4.30pm
in the Boardroom, Beckenham Service Centre**

PUBLIC EXCLUDED

PRESENT: Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett, Karolin Potter and Tim Scandrett.

APOLOGIES: Apologies for absence were received and accepted from Sue Wells and Chris Mene.

The Board reports that:

PART B – REPORTS FOR INFORMATION

**1. PURCHASE OF LAND FOR LOCAL PURPOSE (DRAINAGE AND WALKWAY) RESERVE -
335 WORSLEYS ROAD**

A report was submitted to the Board requesting a recommendation to the Council to approve the purchase of (part) 335 Worsleys Road for strategic Local Purpose (Drainage and Walkway) Reserve.

As a Council decision was required with some urgency, a report from the Chairperson on this matter was submitted to the 13 March 2008 Council meeting.

CONFIRMED THIS 7TH DAY OF MARCH 2008.

**PHIL CLEARWATER
CHAIRPERSON**