

11. 8. 2005

**SPREYDON/HEATHCOTE COMMUNITY BOARD  
19 JULY 2005**

**A meeting of the Spreydon/Heathcote Community Board  
was held on Tuesday 19 July 2005 at 5.00pm**

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

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

Apologies for lateness were received and accepted from  
Barry Corbett and Sue Wells who arrived at 5.40pm and 5.45pm  
respectively and were absent for clauses 2.1, 2.2, 6 and part of  
clause 2.3.

The Board reports that:

**PART B – REPORTS FOR INFORMATION**

**1. PROPOSED POLICY FOR THE GRANTING OF LICENCES TO COMMERCIAL RECREATION  
PROVIDERS WISHING TO OPERATE UPON COUNCIL OWNED OR ADMINISTERED PARK AND  
RESERVE LAND**

The Board was invited to comment on the content of a proposed policy for the licensing of commercial recreation providers wishing to operate regularly on Council owned or administered park and reserve land.

The Board resolved to **recommend** that the Council take the following points into consideration when discussing the proposed Policy for the Granting of Licences to Commercial Recreation Providers Wishing to Operate on Council Owned or Administered Park and Reserve Lands:

- (a) Concern about commercial providers contracting out to smaller groups (eg scouts, etc.) - would the same conditions apply?
- (b) It is confusing to call everyone "commercial" - there needs to be more clarity in the preamble and clause 2 under "General".
- (c) "Not for profit" organisations to be added to item 2 under "General" on the proposed policy.
- (d) Item 6 - the "for profit" organisations should be charged cost recovery, but the "not for profit" groups should not be charged at all.
- (e) There also needs to be certain standards put in place.
- (f) Item 15 - there needs to be a clear indication as to where someone has a substantial investment in developing a "pioneering" experience (eg bungy jumping), there should be a preference for renewing their licence.
- (g) There is currently no timetable for review of the policy - would suggest every five years.
- (h) In terms of consistency, how does this proposed policy link into Council policies with regard to use of the public road?
- (i) The way the document is currently written does not make it clear as to whether the proposed policy relates to a Licence to Occupy or Lease - more clarity required.

Note: The recommendations of each of the six Community Boards are to be referred to the Environmental Diversity Portfolio Group for consideration as to the incorporation of their comments into the proposed policy, prior to its referral to the Council.

11. 8. 2005

**Spreydon/Heathcote Community Board 19.7.2005**

- 2 -

**2. DEPUTATIONS BY APPOINTMENT**

- 2.1 Dawn Southan, a resident of Fisher Avenue, addressed the Board with her concerns regarding two rows of Silver Birch trees in Beckenham Park.

The Board **received** the information and requested an officer's report on the subject.

- 2.2 Peter Entwistle addressed the Board regarding traffic issues in Collins Street.

The Board **received** the deputation and requested information, initially relating to the previous Local Area Traffic Management Plan and subsequent Neighbourhood Improvement Plan for the area.

- 2.3 Lesley Keast and Bill Chuddleigh gave a presentation on Elder Care Canterbury's Keeping Warm project in support of an application for \$10,000 from each community board to cover emergency assistance for 200 people citywide.

The Board **received** the information and requested a report in line with the report requested by the Riccarton/Wigram Community Board, with particular reference to Spreydon/Heathcote's needs.

**3. UPDATE OF BOARD FUNDS**

The Board **received** an update regarding its 2005/06 Project, Discretionary, SCAP and Youth Development Funds.

**4. UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER**

The Board **received** an update on current issues.

**5. BOARD MEMBERS' INFORMATION EXCHANGE**

Members were provided with an opportunity to give a brief update on community activities/Council issues, in line with the Board's Objective No. 2 - "To ensure local people's needs are being represented".

**PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**6. CONFIRMATION OF REPORT TO COUNCIL: 5 JULY 2005**

It was **resolved** that the report of the Board's meeting of 5 July 2005 be confirmed as a true and accurate record of that meeting.

The meeting concluded at 7.03 pm

**CONSIDERED THIS 2ND DAY OF AUGUST 2005**

**PHIL CLEARWATER  
CHAIRPERSON**