

28. 7. 2005

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

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 5 July 2005 at 5.00pm**

- PRESENT** Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett, Chris Mene, Paul de Spa, Sue Wells and Megan Woods.
- APOLOGIES:** Apologies for absence were received and accepted from Barry Corbett and Sue Wells.
- An apology for lateness was received and accepted from Oscar Alpers who arrived at 5.11pm and was absent for clauses 4 and 5.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. TRANSPORT AND CITY STREETS UNIT – UPDATE ON CURRENT ISSUES

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

2. UPDATE OF BOARD FUNDS

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

3. 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

4. CONFIRMATION OF REPORT TO COUNCIL: 21 JUNE 2005

It was **resolved** that the report of the Board's meeting of 21 June 2005 be confirmed as a true and accurate record of that meeting.

5. DISRAELI RESERVE EASEMENT – PROPOSED NEW STORM WATER FIRST FLUSH POND

The Board's approval was sought to the granting of an easement over Disraeli Reserve, a Recreation Reserve situated at the corner of Disraeli Street and Selwyn Street, to enable development of a storm-water first flush retention pond.

The Board **resolved** to grant a registered easement unto the Council, as provided for in Section 48(6) of the Reserves Act 1977, over approximately 730m² of Disraeli Reserve, a Recreation Reserve, contained in Section 1-5 of SO308525, CT 52100 as shown in the plan attached to the agenda, subject to the following conditions being complied with:

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- (a) The approval of the Minister of Conservation first being obtained.
- (b) Before City Care Limited commences work on site, the applicant is to be responsible for locating all the existing services that are located within the reserve to ensure they are not damaged by the contractor(s).
- (c) The easement construction area being maintained by the applicant and/or their contractor(s) in a safe and tidy condition at all times.
- (d) An easement plan being prepared, as built, for registration with Land Information New Zealand.

6. NEW RIGHT OF WAY NAME – SUBDIVISION, 398-404 BARRINGTON STREET

The Board's approval was sought to one new right of way name for a subdivision situated at 398-404 Barrington Street, creating ten new residential allotments with eight being served by a formed and sealed right of way off Barrington Street.

The Board **resolved** to approve the name Fieldstone Lane.

7. DYERS PASS/HACKTHORNE ROADS SAFETY IMPROVEMENTS AUDIT

The Board received a report advising it of the effects of recent safety improvement works to the Dyers Pass/Hackthorne Roads intersection and traffic issues in the area; and its approval was sought to the installation of no stopping restrictions in Dyers Pass Road and Hackthorne Road to further improve safety for drivers exiting Hackthorne Road on the east side of the intersection, and kindergarten patrons entering Hackthorne Road no. 106's right-of-way.

It was **resolved**:

- (a) That, due to the complexity of this issue and there being no recorded accidents since the most recent changes to the intersection, the Hackthorne/Dyers Pass Roads junction be monitored with a view to being reviewed before the end of 2005.
- (b) To do nothing at the private right-of-ways to no.s 106/108 and 113a-e Hackthorne Road.

8. ADDINGTON CLUSTER RECONSTRUCTION PROJECT

The Board's approval was sought for the Addington Cluster reconstruction project to proceed to final design, tender and construction.

The Board **resolved** as follows, on the basis that amendments be made in accordance with the plan shown to and approved by the Board, in relation to the two properties in Ruskin Street:

- (a) To approve the Addington Cluster Project (being Barrie Street, Crohane Place, Ruskin Street, Burke Street, Braddon Street and Fairfield Avenue) as illustrated in the attachment to the report proceeding to final design, tender and construction.
- (b) To approve the following amendments/additions to the Christchurch City Traffic & Parking Bylaw 1991:
 - Barrie Street parking restrictions (i) to (vi) inclusive.
 - Crohane Street parking restrictions (i) to (iv) inclusive.
 - Ruskin Street parking restrictions (i) to (xiv) inclusive.
 - Burke Street parking restrictions (i) to (xiii) inclusive.
 - Braddon Street parking restrictions (i) to (ix) inclusive.
 - Fairfield Avenue parking restrictions (i) to (xi) inclusive.

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9. APPLICATION FOR FUNDING – HOROMAKA WHANAU TRUST

The Board **received** an application for discretionary funding from Hillmorton High School's Kapahaka group and requested an officer's report on the application.

10. APPLICATION FOR FUNDING – OPAWA COMMUNITY GARDEN

The Board **received** an application for discretionary funding from Opawa Community Garden and requested an officer's report on the application.

11. UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER

The Board received an update on current issues and **resolved** that:

- (a) A report be provided to all Community Boards (Board Chairs in the first instance), covering the following:
- How staff will action requests for progress/tracking reports.
 - How these requests will be prioritised.
 - Timeframes within which reports will be received.
 - An outline of circumstances in which a request for a report will be declined.
- (b) An action memo covering all "live" issues be distributed to Board members with the Board report after each meeting.

12. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the draft resolution to exclude the public set out on page 23 of the agenda be adopted.

The meeting concluded at 7.12 pm

CONSIDERED THIS 19TH DAY OF JULY 2005

**PHIL CLEARWATER
CHAIRPERSON**