

SPREYDON/HEATHCOTE COMMUNITY BOARD
18 SEPTEMBER 2007

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 18 September 2007 at 5.00pm**

PRESENT: Phil Clearwater (Chairperson), Oscar Alpers (from 5.10pm),
Barry Corbett (until 6.40pm), Paul de Spa, Chris Mene and Sue Wells.

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

An apology for lateness was received from Oscar Alpers who arrived
at 5.10pm and was absent for part of clause 8 and clauses 3 & 7.

An apology for early departure was received from Barry Corbett who
departed at 6.40pm and was absent for part of clause 19.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. HAZELDEAN BUSINESS PARK - LINCOLN ROAD

A report was submitted to the Board requesting a recommendation to the Council to approve the following works:

- (i) The installation of traffic signals at the intersection of Harman Road and Lincoln Road and its associated road works.
- (ii) To declare an area of road land indicated as Section 1 in the plan attached to the report, as being surplus to Council requirements and commence road stopping procedures.

The report to the Board also sought the Board's approval to relocate the existing bus stops on Lincoln Road, impose no stopping parking restrictions on Harman, Grove, Hazeldean and Lincoln Roads and the installation of angle parking on both sides of Hazeldean Road.

As a Council decision was required with some urgency, a report from the Chairperson on this matter was submitted to the 4 October 2007 Council meeting.

(Note: The Board approved under delegated authority the necessary resolutions to give effect to parking changes, as detailed in Part C, Clause 11 of this report.)

2. ESTABLISH EASEMENTS AS PART OF THE UPPER WILDERNESS DRAIN PROJECT

A report was submitted to the Board requesting a recommendation to the Council to approve or otherwise that by agreement with the property owners of 334, 336, and 342 Lyttelton Street, the Council acquire easement to enable a stormwater main drain to be laid. The required land, two parcels being approximately 30m², and one parcel being 50m², will be transferred to the Council through Memoranda of Transfer.

As a Council decision was required with some urgency, a report from the Chairperson on this matter was submitted to the 4 October 2007 Council meeting.

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3. BRIEFINGS

- 3.1 The Senior Transport Engineer for Spreydon/Heathcote provided an update to the Board on the list of current Traffic and City Streets issues in the area. The Board **decided**:
- (i) That the Colombo/Tennyson Streets intersection green pedestrian light phasing issue be discussed at a meeting of the Board early in the new term and that the Beckenham Neighbourhood Association be invited to attend.
 - (ii) That staff write a letter to Judge Erber to convey the information in the issues list document regarding Heaton Rhodes Place.
 - (iii) That staff write to Ms Janet McKenzie to convey the information in the document regarding the maintenance of grass berms.
 - (iv) That staff note that the Board recommends to the new Board that it start considering early in the term how it will identify streets to be included in the kerb and channel programme.

4. 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 letter from Junior Neighbourhood Support was received providing an update on activities. The Board **decided** to request that staff write a letter of thanks in response.
- Chris Mene reported on the Hoon Hay Futures Forum and commented on how it was a great model for wider use in the community. He asked staff to circulate the information from the forum once available.

5. ACTING COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** the information.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

6. CONFIRMATION OF MEETING REPORT – 4 SEPTEMBER 2007

The Board **resolved**:

- (a) That the report of its ordinary meeting held on Tuesday 4 September 2007 be confirmed, subject to staff making an amendment to Item 8 of the report to include the words "up to a maximum of \$5,000 as set aside in the Board's Project Funding".
- (b) To request that appropriate staff attend the first meeting of the new Board to address the concerns raised at the 4 September 2007 meeting by Mr Hamilton regarding a stormwater upgrade at 90A Dyers Pass Road.

7. CASHMERE VILLAGE GREEN STONE SHELTER AND LANDSCAPE APPROVAL

The Board considered a report seeking approval for the final plan for the location of the stone shelter, as per the Cashmere Village Green Management Plan 2001, and associated works.

The Board **resolved** to approve the final plan for Cashmere Village Green Stone Shelter location and associated works to proceed to final design and construction.

8. SHOW PLACE AT WHITELEIGH AVENUE - PROPOSED GIVE WAY CONTROL & NO STOPPING

The Board considered a report seeking approval for the installation of a Give Way control against Show Place at the Whiteleigh Avenue intersection, with associated no stopping restrictions.

The Board **resolved** that the stopping of vehicles be prohibited at any time on the north side of Show Place commencing at the intersection of Whiteleigh Avenue and extending in a westerly direction for a distance of 33 metres.

(Note: The Board received advice from staff that the local businesses had requested that the Give Way control proposed in the report, not be installed. It was further noted that the centre line in Show Place would be moved across following the implementation of the parking restrictions above, to allow left and right turning vehicles out of Show Place.)

9. PROPOSED ROAD AND RIGHT OF WAY NAMING

The Board considered a report seeking approval for one new road name and three new right of way names.

The Board **resolved** to approve the names Mokihi Gardens, Dave Jamieson Lane and Seager Lane for the Linden Grove subdivision, and Jahan Lane for the right of way off Shalamar Drive.

(Note: At the request of Mr Jamieson the name David was changed to Dave, being the name he uses.)

10. HAZELDEAN BUSINESS PARK - LINCOLN ROAD

The Board considered a report seeking approval for the installation of traffic signals at the intersection of Harman and Lincoln Roads and the associated road works, to declare an area of road land as being surplus to Council requirements and to commence road stopping procedures. The report also sought the Board's approval under delegated authority for associated parking changes and to relocate the existing bus stops on Lincoln Road.

The Board **resolved** to approve:

- (a) The proposed angle parking areas on the north and south side of Hazeldean Road.
- (b) The provision of a bus stop on the south eastern side of Lincoln Road commencing a point 18 metres measured in a north easterly direction from a point opposite the northern side of Harman Road and extending in a north easterly direction for a distance of 36 metres.
- (c) No stopping at all time parking restrictions:
 - (i) On the south eastern side of Lincoln Road commencing at a point opposite the north eastern side kerblines of Harman Road and extending in a south-westerly direction for a distance of 30 metres.

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- (ii) On the north eastern side of the Harman Road commencing at point opposite the south eastern side of Lincoln Road and extending in a south easterly direction for a distance of 30 metres.
- (iii) On the south western side of the Harman Road commencing at point opposite the south eastern side of Lincoln Road and extending in a south easterly direction for a distance of 20 metres.
- (iv) On the northern side of Hazeldean Road commencing at point opposite the south eastern side of Lincoln Road and extending in a south easterly direction for a distance of 28 metres.
- (v) On the southern side of Hazeldean Road commencing at point opposite the south eastern side of Lincoln Road and extending in a south easterly direction for a distance of 32 metres.
- (vi) On the northern side of Harman Road commencing at a point 75 metres measured in a southerly and easterly direction and extending in an easterly direction a distance of 38 metres.
- (vii) On the northern side of Hazeldean Road commencing at point opposite the western side of Grove Road and extending in a westerly direction for a distance of 10 metres.
- (viii) On the southern side of Hazeldean Road commencing at point opposite the western side of Grove Road and extending in a westerly direction for a distance of 10 metres.

(Note: The recommendations to Council associated with this report are addressed under Part B, clause 1 of this report.)

11. SYDENHAM SQUARE DEVELOPMENT

The Board considered a report seeking approval for the repositioning of two bus stops, the introduction of angle parking into Buchan Street, and road works associated with the new Sydenham Square Development.

The Board **resolved**:

- (a) To approve the parking of vehicles at an angle of 90 degrees on the western side of Buchan Street between Brougham Street and Wordsworth Street.
- (b) That a new bus stop be created on the northern side of Brougham Street at a location 20 metres measured in a westerly direction from a point opposite the kerb-line of Buchan Street and extending in a westerly direction for a distance of 18 metres.
- (c) That a new bus stop be created on the eastern side of Colombo Street commencing a point opposite the southern kerb-line of Hutcheson Street and extending in a southerly direction for a distance of 20 metres.
- (d) That the existing bus stop on the eastern side of Colombo Street be removed and replaced with a "No Stopping at all times" parking restriction between Brougham Street and Waverley Street

12. CHARACTER HOUSING MAINTENANCE GRANTS

The Board considered a report seeking a Board recommendation to the Character Housing Grants Panel regarding those applications received by Council for funding in 2007/08 for properties located within the Spreydon/Heathcote Ward.

The Board **resolved**:

- (a) To recommend the applications relating to the following properties to the Character Housing Grants Panel:
- 71 Spencer Street, Addington
 - 84 Southampton Street, Beckenham
 - 8 Whareora Terrace, Cashmere
 - 22 Macmillan Avenue, Cashmere
 - 5 Hackthorne Road, Cashmere
 - 197 Waimea Terrace, Beckenham
- (b) To convey to the Panel its strong support for 22 MacMillan Avenue, Cashmere.
- (c) To not recommend the application for 120 Hackthorne Road, Cashmere.

13. MINUTES OF THE SPREYDON/HEATHCOTE FUNDING ASSESSMENT COMMITTEE

The minutes of the Spreydon/Heathcote Community Development Fund and Sport and Recreation Fund Assessment Committee meetings of 23 and 27 August 2007, were attached for the Board's information. The Committee has delegated authority from the Board to make decisions on the allocations.

The Board **resolved** to receive the information and request that a letter of thanks be sent to the community members on the Funding Assessment Committee to convey the Board's gratitude for their work.

14. REPORT OF THE SPREYDON/HEATHCOTE STRENGTHENING COMMUNITIES ACTION PLAN (SCAP) COMMITTEE

The report of the Spreydon/Heathcote SCAP Committee meeting of 10 September 2007 was attached for the Board's information. The Committee has delegated authority from the Board to make decisions on the allocations.

The Board **resolved** to receive the information.

15. REQUEST FOR FUNDING: SPREYDON/HEATHCOTE COMMUNITY BOARD DISCRETIONARY FUND

The Board considered Discretionary Funding requests recommended from the Spreydon/Heathcote Community Development Scheme Funding Committee.

The Board **resolved** to approve from its 2007/08 Discretionary Fund, the funding recommendations from the Spreydon/Heathcote Community Development Fund Committee as follows:

Sydenham Development Project: Mothers at Home	\$2,000
Caroline Reid Foundation	\$2,500
New Harvest Trust	\$3,000

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

The Board considered an application for funding from the 2007/08 Spreydon/Heathcote Youth Achievement Scheme.

The Board **resolved** to allocate \$400 to each basketball team (Senior Girls and Senior Boys) from Cashmere High School towards the cost of attending the National Secondary Schools Basketball Tournament in Auckland.

17. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE

The Board considered a report seeking a decision on whether or not to approve a member to attend the 40th Anniversary Conference of Keep New Zealand Beautiful in Waitakere City.

The Board **resolved** to not send a representative to the Keep New Zealand Beautiful Conference as its representative on Keep Christchurch Beautiful was not available to attend.

18. SPREYDON/HEATHCOTE COMMUNITY BOARD FUNDING ACCOUNTABILITY REPORT – 2006/2007

The Board considered a report presenting accountability details for the end of year outcomes regarding the project funding allocations made by the Board in 2006/07.

The Board **resolved**:

- (a) To receive the information and note that this was a very good summary of the Board's objectives and outcomes over the last year and earlier.
- (b) To request that in the new term of the Board, Democracy Services staff hold discussions with the Board regarding the format of reporting back this information.
- (c) With respect to the River Labelling Project identified in the report, that Option 2 (2.1.2 and 2.2.2) be approved, with staff to decide on the appropriate label shape, according to the bridge.

19. SUPPLEMENTARY ITEM

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

- Spreydon/Heathcote Community Board's Discretionary Fund 2007/08 – Proposed Allocation for Security Camera

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, but that it was important that the item be considered as this was the final meeting of the Board for this term.

The Board **resolved** that the late item be received and considered at the present meeting.

20. SPREYDON/HEATHCOTE COMMUNITY BOARD'S DISCRETIONARY FUND 2007/08 – PROPOSED ALLOCATION FOR SECURITY CAMERA

The Board considered the supplementary report seeking approval for an allocation from its 2007/08 Discretionary Fund towards upgrading a security camera used by the Sydenham Police.

The Board **resolved** to allocate \$1,970 from its 2007/08 Discretionary Fund to the Sydenham Police to replace the existing security camera.

The meeting concluded at 6.55pm.

**SIGNED BY THE CHAIRPERSON OF THE BOARD AND THE
COMMUNITY BOARD ADVISER PURSUANT TO STANDING ORDER 2.12.2**

**PHIL CLEARWATER
CHAIRPERSON**

**PETER DOW
ACTING COMMUNITY BOARD ADVISER**