

11. 12. 2008

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

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 19 August 2008 at 4.30pm**

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

APOLOGIES: An apology for lateness was received and accepted from
Chris Mene who arrived at 4.55pm and was absent for clause 2.

An apology for lateness was received and accepted from Sue Wells
who arrived at 5.32pm and was absent for clauses 2, and most of
clause 14.

An apology for early departure was received and accepted from
Barry Corbett who departed at 6.35pm and was absent for part of
clause 8.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION



1. PORT HILLS ROAD – PROPOSED NO STOPPING RESTRICTION

This item was submitted to the Council meeting on 16 October 2008, by way of a Chairpersons report.

PART B - REPORTS FOR INFORMATION



2. DEPUTATIONS BY APPOINTMENT

2.1 CORONATION RESERVE DEVELOPMENT PLAN – MR JOE ARTS

Mr Joe Arts a resident in the area of the Coronation Reserve spoke to the meeting expressing his support of the proposed plan for the reserve. A number of concerns were raised, key matters being the noxious weeds proliferating in the area and of particular concern was the boneseed, a South African plant with a shallow root system. He advised that with assistance from Council staff, local residents had undertaken some of the clearing, but more needs to be done to stop further spreading. Mr Arts also mentioned that the company undertaking work in the sub-division had worked very long hours including evenings and weekends, causing disruption to residents.

One Board member advised that correspondence had been received from another resident which raised similar concerns.

The Chairperson thanked Mr Arts for his submission.

The deputation was considered as part of clause 12.

Steve Gray, Capital Project Leader, responded to questions from members and advised that there was a draft process manual, that would in future provide guidance for reserve land given to the Council, which the Board could request for perusal. He also advised that following a report, a recommendation was made to leave all vegetation until such time as the area was ready for replanting to avoid issues with erosion.

Board members thanked staff for the well prepared plan.

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2.2 ANDREW BUTLER, ADDINGTON CLUSTER REPORT

Mr Andrew Butler addressed the Board and raised concerns about parking matters in Poulson Street and in his opinion the lack of response from staff to resident's suggestions. Mr Butler conceded that there is a need for greenspace in the area, but that a balance should be sought and the need for additional parks was now a matter of urgency.

Board members suggested that staff revisit the proposal to ascertain if more parking spaces could be implemented.

The chairperson thanked Mr Butler for his submission.

The deputation was considered as part of clause 16.

Christine Toner and Andrew Watt, Project Manager, responded to questions from members and advised that staff would be happy to revisit parking matters in Poulson Street. Board members pointed out that some corner areas could be hazardous and stopping indications need to be checked, but the Addington project need not be put on hold and the Board should approve the implementation, subject to the creation of 15-20 additional parking spaces in Poulson Street.

3. PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

6. BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser covering upcoming meetings and events.

The Board **decided** to express their concern at the lack of action in relation to the submissions made by Mr Lee on maintenance of the Heathcote River and request that staff provide a report on the questions raised and the reasons why the river work has not been fully undertaken.

The Board **decided** that in view of the unusual situation that the Board is being asked to look at matters about flooding in non Spreydon/Heathcote community land areas according to Mr Lee's submission, that the Board and Mr Lee be given clear guidelines as to how this matter should proceed.

The Board **agreed** that as matters of flooding in the Henderson Basin are to be addressed through the South West Area Plan (SWAP), that it be suggested to Mr Lee that he make a submission regarding this plan.

8. BOARD MEMBERS' INFORMATION EXCHANGE

Mention was made of the following matters:

- Board members should work with Riccarton/Wigram Board Members with regards to SWAP matters. Board members would like a seminar to be presented to the Spreydon/Heathcote Board as there are a number of concerns.
- Molten Media – Oscar Alpers will be the Board representative to met with Molten Media.
- Board objectives will be discussed at the Board meeting on 29 August 2008.
- Dorothy Hayward ex Principal of Sydenham Primary is presently undertaking a scoping project for the South Learning Centre. The Centre is presently working in collaboration with Hillmorton High School and Rowley Primary School to deliver children's writing into local schools.

9. MEMBERS QUESTIONS

Nil.

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

10. CONFIRMATION OF MEETING REPORTS – 15 JULY AND 1 AUGUST 2008

The Board **resolved** that the reports of its meetings held on 15 July and 1 August 2008 be confirmed.

11. APPLICATION FOR FUNDING FROM THE 2008/09 DISCRETIONARY FUND – ADDINGTON.NET

The Board considered a report seeking approval for funding for a contribution of \$5,000 towards the salary of the Addington Net Centre Manager. This application for salary was referred from the Strengthening Communities Fund due to insufficient funds.

The Board **resolved** that a total of \$5,000 from the 2008/09 Boards Discretionary Fund be allocated to Addington.net towards the Centre Manager's salary.

12. CORONATION RESERVE DEVELOPMENT PLAN

The Board considered a report seeking approval of the final landscape development plan for Coronation Reserve following community consultation.

The Board **resolved**:

- (a) Approval of the final landscape development plan for Coronation Reserves and for staff to seek funding for future development through the 2009-19 LTCCP process
- (b) That the stopping of vehicles be prohibited at any time on the north side of Major Aitken Drive commencing at a point 75 metres northeast of its intersection with Eridge Place and extending in a general north-easterly direction for a distance of 30 metres.
- (c) That staff arrange, as soon as possible, a maintenance programme for the area covered by the Coronation Reserve to clear the noxious weeds – especially around boundaries.

13. GAINSBOROUGH RESERVE TREE REPLACEMENT

The Board considered a report seeking approval of the final landscape plan for tree removal and replacement in Gainsborough Reserve.

The Board **resolved** that the final landscape plan for Gainsborough Reserve be approved and the implementation of the project proceed.

Karolin Potter declared a conflict of interest on this item.

14. RYDAL RESERVE TREE REPLACEMENT

The Board considered a report seeking approval of the final landscape plan for tree removal and replacement in Rydal Reserve.

The Board **resolved** that the final landscape plan for Rydal Reserve be approved and the implementation of the project proceed.

Karolin Potter declared a conflict of interest on this item.

15. PROPOSED SEWER EASEMENT – VISTA RESERVE

The Board considered a report seeking approval for the granting of an easement over a portion of Vista Reserve (Lot 10 DP 47201) occupied by an existing 150mm sewer PVC pipeline. The proposed easement to be granted pursuant to the requirements of Section 48 (6) of the Reserves Act 1977.

The Board **resolved** that:

- (a) The consent of the Department of Conservation for the proposed easement be sought.
- (b) Legal Services Unit consider where costs of this transaction should appropriately fall.

16. ADDINGTON CLUSTER II STAGE 1 KERB AND CHANNEL RENEWAL – COTTERILL STREET, DICKENS STREET, HARMAN STREET, PARLANE STREET, POULSON STREET AND GROVE ROAD

The Board considered a report seeking approval for the proposed Kerb and Channel Renewal in Cotterill Street, Dickens Street, Harman Street, Parlane Street and Poulson Street to proceed to final design, tender and construction.

The Board **resolved** the approval of the proposed Kerb and Channel Renewal in Cotterill Street, Dickens Street, Harman Street, Parlane Street and Poulson Street to proceed to final design, tender and construction subject to staff reporting back to the Board in relation to the possibility of creating up to 15 additional parks in Poulson Street.

- (a) Approve in principle, cycle lanes on the north and south sides of Harman Street, from Selwyn Street to Lincoln Road (through a Special Consultative Procedure, these lanes will be formally added to the second Schedule of the Traffic and Parking Bylaw).
- (b) Approve the following parking restrictions:

Cotterill Street:

- (i) That the stopping of vehicles be prohibited at any time on the western side of Cotterill Street commencing at the extension of the Harman Street kerb line on the southern side and extending for 11 metres in a southerly direction.

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- (ii) That the stopping of vehicles be prohibited at any time on the eastern side of Cotterill Street commencing at the extension of the Harman Street kerb line on the southern side and extending for 11 metres in a southerly direction.

Dickens Street:

- (iii) That the stopping of vehicles be prohibited at any time on the eastern side of Dickens Street commencing at the extension of the Lincoln Road kerb line on the southern side and extending for 12 metres in a southerly direction.
- (iv) That the stopping of vehicles be prohibited at any time on the eastern side of Dickens Street commencing 87 metres in a southerly direction from the extension of the Lincoln Road kerb line on the southern side and extending for 14 metres in a southerly direction.
- (v) That the stopping of vehicles be prohibited at any time on the eastern side of Dickens Street commencing 185 metres in a southerly direction from the extension of the Lincoln Road kerb line on the southern side and extending for 25 metres in a southerly direction.
- (vi) That the stopping of vehicles be prohibited at any time on the eastern side of Dickens Street commencing at the extension of the Poulson Street kerb line on the northern side and extending for 15 metres in a northerly direction.
- (vii) That the stopping of vehicles be prohibited at any time on the western side of Dickens Street commencing at the extension of the Lincoln Road kerb line on the southern side and extending for 16 metres in a southerly direction.
- (viii) That the stopping of vehicles be prohibited at any time on the western side of Dickens Street commencing 86 metres in a southerly direction from the extension of the Lincoln Road kerb line on the southern side and extending for 20 metres in a southerly direction.
- (ix) That the stopping of vehicles be prohibited at any time on the western side of Dickens Street commencing 124 metres in a southerly direction from the extension of the Lincoln Road kerb line on the southern side and extending for 19 metres in a southerly direction.
- (x) That the stopping of vehicles be prohibited at any time on the western side of Dickens Street commencing 186 metres in a southerly direction from the extension of the Lincoln Road kerb line on the southern side and extending for 18 metres in a southerly direction.
- (xi) That the stopping of vehicles be prohibited at any time on the western side of Dickens Street commencing at the extension of the Poulson Street kerb line on the northern side and extending for 15 metres in a northerly direction.
- (xii) That the stopping of vehicles be prohibited at any time on the western side of Dickens Street commencing 32 metres in a northerly direction from the extension of the Poulson Street kerb line on the northern side and extending for 17 metres in a northerly direction.

Harman Street:

- (xiii) That the stopping of vehicles be prohibited at any time on the north-eastern side of Harman Street commencing at the extension of the Lincoln Road kerb line on the southern side and extending for 17 metres in a southerly direction.
- (xiv) That the stopping of vehicles be prohibited at any time on the north-eastern side of Harman Street commencing 70 metres in a south-easterly direction from the extension of the Lincoln Road kerb line on the southern side and extending for 30 metres in a south-easterly direction.

16 Cont'd

- (xv) That the stopping of vehicles be prohibited at any time on the northern side of Harman Street commencing 99 metres in a westerly direction from the extension of the Grove Road kerb line on the western side and extending for 27 metres in a westerly direction.
- (xvi) That the stopping of vehicles be prohibited at any time on the northern side of Harman Street commencing 44 metres in a westerly direction from the extension of the Grove Road kerb line on the western side and extending for 26 metres in a westerly direction.
- (xvii) That the stopping of vehicles be prohibited at any time on the northern side of Harman Street commencing 8 metres in a westerly direction from the extension of the Grove Road kerb line on the western side and extending for 5 metres in a westerly direction.
- (xviii) That the stopping of vehicles be prohibited at any time on the northern side of Harman Street commencing 79 metres in a westerly direction from the extension of the Grove Road kerb line on the western side and extending for 47 metres in a westerly direction.
- (xix) That the stopping of vehicles be prohibited at any time on the northern side of Harman Street commencing at the extension of the Selwyn Street kerb line on the western side and extending for 55 metres in a westerly direction.
- (xx) That the stopping of vehicles be prohibited at any time on the south-western side of Harman Street commencing at the extension of the Lincoln Road kerb line on the southern side and extending for 41 metres in a south-easterly direction.
- (xxi) That the stopping of vehicles be prohibited at any time on the south-western side of Harman Street commencing 80 metres in a south-eastern direction from the extension of the Lincoln Road kerb line on the southern side and extending for 21 metres in an easterly direction.
- (xxii) That the stopping of vehicles be prohibited at any time on the southern side of Harman Street commencing 108 metres in a westerly direction from the extension of the Grove Road kerb line on the western side and extending for 11 metres in a westerly direction.
- (xxiii) That the stopping of vehicles be prohibited at any time on the southern side of Harman Street commencing 50 metres in a westerly direction from the extension of the Grove Road kerb line on the western side and extending for 15 metres in a westerly direction.
- (xxiv) That the stopping of vehicles be prohibited at any time on the southern side of Harman Street commencing 23 metres in a westerly direction from the extension of the Grove Road kerb line on the western side and extending for 5 metres in a westerly direction.
- (xxv) That the stopping of vehicles be prohibited at any time on the southern side of Harman Street commencing 10 metres in an easterly direction from the extension of the Grove Road kerb line on the eastern side and extending for 19 metres in an easterly direction.
- (xxvi) That the stopping of vehicles be prohibited at any time on the southern side of Harman Street commencing 130 metres in a westerly direction from the extension of the Cotterill Street kerb line on the western side and extending for 13 metres in a westerly direction.

16 Cont'd

- (xxvii) That the stopping of vehicles be prohibited at any time on the southern side of Harman Street commencing 82 metres in a westerly direction from the extension of the Cotterill Street kerb line on the western side and extending for 15 metres in a westerly direction.
- (xxviii) That the stopping of vehicles be prohibited at any time on the southern side of Harman Street commencing 35 metres in a westerly direction from the extension of the Cotterill Street kerb line on the western side and extending for 17 metres in a westerly direction.
- (xxix) That the stopping of vehicles be prohibited at any time on the southern side of Harman Street commencing at the extension of the Cotterill Street kerb line on the western side and extending for 11 metres in a westerly direction.
- (xxx) That the stopping of vehicles be prohibited at any time on the southern side of Harman Street commencing at the extension of the Cotterill Street kerb line on the eastern side and extending for 15 metres in an easterly direction.
- (xxxi) That the stopping of vehicles be prohibited at any time on the southern side of Harman Street commencing 56 metres in a easterly direction from the extension of the Cotterill Street kerb line on the eastern side and extending for 11 metres in a westerly direction.

Parlane Street:

- (xxxii) That the stopping of vehicles be prohibited at any time on the eastern side of Parlane Street commencing at the extension of the Lincoln Road kerb line on the southern side and extending for 11 metres in a southerly direction.
- (xxxiii) That the stopping of vehicles be prohibited at any time on the eastern side of Parlane Street commencing 57 metres in a southerly direction from the extension of the Lincoln Road kerb line on the southern side and extending for 25 metres in a southerly direction.
- (xxxiv) That the stopping of vehicles be prohibited at any time on the eastern side of Parlane Street commencing 91 metres in a southerly direction from the extension of the Lincoln Road kerb line on the southern side and extending for 14 metres in a southerly direction.
- (xxxv) That the stopping of vehicles be prohibited at any time on the eastern side of Parlane Street commencing 61 metres in a northerly direction from the extension of the Poulson Street kerb line on the northern side and extending for 12 metres in a northerly direction.
- (xxxvi) That the stopping of vehicles be prohibited at any time on the eastern side of Parlane Street commencing at the extension of the Poulson Street kerb line on the northern side and extending for 14 metres in a northerly direction.
- (xxxvii) That the stopping of vehicles be prohibited at any time on the western side of Parlane Street commencing at the extension of the Lincoln Road kerb line on the southern side and extending for 13 metres in a southerly direction.
- (xxxviii) That the stopping of vehicles be prohibited at any time on the western side of Parlane Street commencing 57 metres in a southerly direction from the extension of the Lincoln Road kerb line on the southern side and extending for 20 metres in a southerly direction.

16 Cont'd

(xxxix) That the stopping of vehicles be prohibited at any time on the western side of Parlane Street commencing at the extension of the Poulson Street kerb line on the northern side and extending for 14 metres in a northerly direction.

(xi) That the stopping of vehicles be prohibited at any time on the western side of Parlane Street commencing 59 metres in a northerly direction from the extension of the Lincoln Road kerb line on the northern side and extending for 16 metres in a northerly direction.

Poulson Street:

(xli) That the stopping of vehicles be prohibited at any time on the northern side of Poulson Street commencing at the extension of the Spencer Street kerb line on the eastern side and extending for 17 metres in an easterly direction.

(xlii) That the stopping of vehicles be prohibited at any time on the northern side of Poulson Street commencing 61 metres east of the extension of the Spencer Street kerb line on the eastern side and extending for 10 metres in an easterly direction.

(xliii) That the stopping of vehicles be prohibited at any time on the northern side of Poulson Street commencing 122 metres east of the extension of the Spencer Street kerb line on the eastern side and extending for 14 metres in an easterly direction.

(xliv) That the stopping of vehicles be prohibited at any time on the northern side of Poulson Street commencing 141 metres east of the extension of the Spencer Street kerb line on the eastern side and extending for 20 metres in an easterly direction.

(xlv) That the stopping of vehicles be prohibited at any time on the northern side of Poulson Street commencing 224 metres east of the extension of the Spencer Street kerb line on the eastern side and extending for 17 metres in an easterly direction.

(xlvi) That the stopping of vehicles be prohibited at any time on the northern side of Poulson Street commencing at the extension of the Dickens Street kerb line on the western side and extending for 12 metres in a westerly direction.

(xlvii) That the stopping of vehicles be prohibited at any time on the northern side of Poulson Street commencing at the extension of the Dickens Street kerb line on the eastern side and extending for 12 metres in an easterly direction.

(xlviii) That the stopping of vehicles be prohibited at any time on the northern side of Poulson Street commencing 36 metres east of the extension of the Dickens Street kerb line on the eastern side and extending for 23 metres in an easterly direction.

(xlix) That the stopping of vehicles be prohibited at any time on the southern side of Poulson Street commencing at the extension of the Spencer Street kerb line on the eastern side and extending for 17 metres in an easterly direction.

(i) That the stopping of vehicles be prohibited at any time on the southern side of Poulson Street commencing 58 metres east of the extension of the Spencer Street kerb line on the eastern side and extending for 20 metres in an easterly direction.

(ii) That the stopping of vehicles be prohibited at any time on the southern side of Poulson Street commencing 122 metres east of the extension of the Spencer Street kerb line on the eastern side and extending for 33 metres in an easterly direction.

(iii) That the stopping of vehicles be prohibited at any time on the southern side of Poulson Street commencing 224 metres east of the extension of the Spencer Street kerb line on the eastern side and extending for 17 metres in an easterly direction.

16 Cont'd

- (liii) That the stopping of vehicles be prohibited at any time on the southern side of Poulson Street commencing 260 metres east of the extension of the Spencer Street kerb line on the eastern side and extending for 18 metres in an easterly direction.
- (liv) That the stopping of vehicles be prohibited at any time on the southern side of Poulson Street commencing 29 metres west of the extension of the Emerson Street kerb line on the western side and extending for 25 metres in a westerly direction.
- (lv) That the stopping of vehicles be prohibited at any time on the southern side of Poulson Street commencing at the extension of the Emerson Street kerb line on the western side and extending for 17 metres in a westerly direction.
- (lvi) That the stopping of vehicles be prohibited at any time on the southern side of Poulson Street commencing at the extension of the Emerson Street kerb line on the eastern side and extending for 10 metres in an easterly direction.

17. SAFE COMMUNITIES CONFERENCE 2008

The Board considered a report as to whether to approve funding for Board member Chris Mene to attend the International Safe Communities Conference 2008 to be held in Christchurch.

The Board **resolved** that funding be approved for Board member Chris Mene to attend the Safe Communities Conference to be held in Christchurch from 20-23 October 2008.

18. NEW STANDING ORDERS

The Board considered a report advising Community Boards of the new Standing Orders for the Christchurch City Council, as adopted by the Council on 24 July 2008, and to seek a decision from the Community Board as to whether a Chair's casting vote will be used in meetings of their Board.

The Board **resolved** that:

- (a) It is noted that on 24 July 2008 the Council adopted new Standing Orders for the Christchurch City Council, which are applicable to all of the Council's Community Boards.
- (b) That the Chairperson or other person presiding at meetings of the Spreydon/Heathcote Community Board and its committees and subcommittees shall *not* have a casting vote in the case of an equality of votes.

The meeting concluded at 7.17pm

CONFIRMED THIS 16TH DAY OF SEPTEMBER 2008

**PHIL CLEARWATER
CHAIRPERSON**