

13. 3. 2008

**SPREYDON/HEATHCOTE COMMUNITY BOARD  
18 DECEMBER 2007**

**A meeting of the Spreydon/Heathcote Community Board  
was held on Tuesday 18 December 2007 at 4.31pm  
in the Boardroom, Beckenham Service Centre**

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

**APOLOGIES:** An apology for lateness was received and accepted from Karolin Potter who arrived at 4.51pm part way through clause 2 and was absent for clause 1.

The Board reports that

**PART A – MATTERS REQUIRING A COUNCIL DECISION**

Nil

**PART B - REPORTS FOR INFORMATION**



**1. DEPUTATIONS BY APPOINTMENT**

Nil

**2. PRESENTATION OF PETITIONS**

Nil

**3. NOTICES OF MOTION**

Nil

**4. CORRESPONDENCE**

Nil

**5. COMMUNITY BOARD ADVISER'S UPDATE**

**5.1 Current Matters**

The Board was advised of current matters.

**5.2 South Learning Centre**

The Board **decided** to discuss the South Learning Centre at its meeting on 19 February 2008 including the work of the working party.

**5.3 Cracroft Residents' Association**

The Board **decided** to make a grant of \$50 to the Cracroft Resident's Association for the Association's Christmas function, from the remaining balance in the Neighbourhood Week Fund.

## 6. BOARD MEMBERS INFORMATION EXCHANGE

The Board **decided** to:

- (a) Request a report in relation to the surface of Centaurus Road from Colombo Street to St Martins.
- (b) Request a report on the maintenance and upkeep of the Port Hills legal road tracks; the Huntsbury, Bowenvale, Rapaki and Worsley tracks, and whether they were being maintained to the current agreed level of service under the management plans.

Barry Corbett reported that some residents were concerned about the potential removal of trees growing on the Council Road Reserve on Shalamar Drive. This will be a matter which will come before the Board in 2008 and members were urged to inspect the trees before the next meeting.

## PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

### 7. CONFIRMATION OF MEETING REPORT – 27 NOVEMBER 2007

The Board **resolved** that the report of the Board's meeting of 27 November 2007 be confirmed, subject to the inclusion of the following corrections:

- (a) It being noted that Barry Corbett was absent from the meeting for all of clause 1 and all of clause 3.
- (b) Clause 1 being corrected as follows:
  - (1) That sub clause (a) be corrected to read; *That the Board places considerable value on the operation of the service provided by the South Learning Centre to the schools in the Spreydon/Heathcote Ward.*
  - (2) Clause 1, being further corrected to read as follows:

*That the Board request a report in relation to the motion tabled by Oscar Alpers as follows:*

- (i) *That the Board work with officers to seek other sources of funding to cover the balance of the period through to 30 June 2008, including (for example) funding for services to schools in the neighbouring Hagley/Ferrymead and Riccarton/Wigram communities, community trust grants, and forming a new trust to seek funding to continue the service.*
- (ii) *That the Board request the Council to consider implementing a targeted rate for all rateable property in the Spreydon/Heathcote community to provide the required funding of \$205,000 per annum from 1 July 2008, until such time as either other sources of funding are found to provide the service to schools in the community, or until metropolitan funding is found to enable a service to be provided at a similar level to schools in other parts of the city.*
- (iii) *That the Board is prepared to make a one-off grant of up to \$50,000 from the Community Board's discretionary and SCAP funds to enable the continuation of the Learning Centre's services to schools while other solutions to the funding of such services are explored.*

*Sue Wells recorded her vote against resolution (iii) above.*

- (c) That Item 2 clause (a) sub point (e), be amended to read as follows; *The possibility of installing a raised platform like the one on Beckford Road to be placed on the Bishopworth corner.*

**(Note: The matter contained in clause (b) above was previously considered and decided upon at the Council meeting of 13 December 2007.)**

**8. APPLICATION FOR FUNDING FROM THE YOUTH ACHIEVEMENT SCHEME – MISS SORREN HENDERSON**

Sorren Henderson is a 13-year-old student who has been selected to represent Mainland Football in the 13<sup>th</sup> Grade Girls Soccer Team at the National Federation Tournament in Napier from 16-20 December 2007.

The Board **resolved** to make a grant of \$150 to Sorren Henderson.

**9. COPPELL PLACE AND HOON HAY ROAD –PROPOSED GIVE WAY CONTROL**

The Board considered a report from staff seeking approval for the installation of a “Give Way” control on Coppell Place at the Hoon Hay Road intersection.

The Board **resolved** that a Give Way control be placed on Coppell Place at its intersection with Hoon Hay Road.

**10. GROVE ROAD – BUS STOP**

The Board considered a report from staff regarding changes to the kerb alignment and seeking the Board’s approval to reposition a bus stop in Grove Road as part of the kerb and channel street renewal project.

The Board **resolved** :

- (a) That the existing bus stop on the east side of Grove Road, commencing 32 metres south of the intersection with Moorhouse Avenue and extending 17 metres in a southerly direction be removed.
- (b) That a bus stop be installed on the east side of Grove Road commencing at a point 51.5 metres from its intersection with Moorhouse Avenue and extending in a southerly direction for a distance of 18 metres.
- (c) To request a joint meeting of the Spreydon/Heathcote Community Board, Hagley/Ferrymead Community Board, Riccarton/Wigram Community Board, Fendalton/Waimari Community Board, Environment Canterbury and the Council to discuss parking, bus stop provision and traffic management issues around the south west corner of Hagley Park.

**11. GOVERNANCE ARRANGEMENTS FOR NEW TERM**

The Board considered a report from staff regarding the adoption of a governance structure for the Board and meeting dates for 2008.

The Board **resolved**:

- (a) To hold Board meetings on the third Tuesday of each month commencing at 4.30pm, and to set aside the first Tuesday of each month for a Finance and Policy Committee meeting, to commence at 8am. Seminars may follow after this committee meeting. This arrangement to be trialled until the June 2008 meetings.
- (b) To hold the first Board meeting on Tuesday 19 February 2008 and the first Committee meeting on Tuesday 5 February 2008.

**12. RECESS COMMITTEE**

The Board considered a report from staff recommending the appointment of a Recess Committee with delegated power to deal with matters of a routine nature normally dealt with by the Board, to cover the period following the Board's last scheduled meeting for 2007 up until the Board held its next meeting on 19 February 2008.

The Board **resolved**:

- (a) That a Recess Committee comprising the Board Chairperson and Deputy Chairperson (or their nominees) be appointed, and authorised to exercise the delegated powers of the Board for the period following its 18 December 2007 meeting up until the Board resumed normal business, proposed to commence in February 2008.
- (b) That the exercise of any such delegation be reported back to the Board for record purposes.

**13. BOARD REPRESENTATIVES ON OUTSIDE ORGANISATIONS AND COMMITTEES**

The Board considered a report from staff regarding the appointment of Board representatives to local outside organisations and committees.

The Board **resolved**:

- (a) That the following appointments be made:

Christchurch Streets and Garden Awards Committee (partnership between Christchurch City Council and Christchurch Beautifying Association)  
Sue Wells for 2008, Phil Clearwater for 2009 and Karolin Potter for 2010.

Keep Christchurch Beautiful	Position not currently filled
Neighbourhood Support Canterbury	Chris Mene and Tim Scandrett
Neighbourhood Support Canterbury	Community representative position to be filled in 2008
Ex. Colombo St Store and Land	Barry Corbett and Phil Clearwater with Sue Wells and Karolin Potter as reserves
South Learning Centre Working Party	Sue Wells, Phil Clearwater and Board Adviser
Cashmere Residents' Association	Tim Scandrett and Oscar Alpers with Phil Clearwater as reserve
Cracraft Residents' Association Inc	Barry Corbett and Phil Clearwater
Huntsbury Residents' Association	Tim Scandrett
Addington Neighbourhood Association	Phil Clearwater and Karolin Potter
Sydenham Residents' Group	Karolin Potter with Chris Mene as reserve
Beckenham Neighbourhood Association	Karolin Potter and Sue Wells
Opawa/St Martins Residents' Association	Sue Wells and Tim Scandrett
Murray Aynsley Residents' Association	Position not currently filled
Spreydon Ratepayers and Residents Association (Inc)	Phil Clearwater
Raceway Residents' Group	Phil Clearwater, Barry Corbett with Tim Scandrett as reserve
Somerfield Residents' Association	Position not currently filled
Rowley House	Community Board Adviser
Manuka Cottage	Community Board Adviser

13. 3. 2008

**Spreydon/Heathcote Community Board 18.12.2007**

-5-

**13 Cont'd**

Waltham Community Cottage	Community Board Adviser
Sydenham Community Development Project	Community Board Adviser
Whareora House of Life/Spreydon Community House	Community Board Adviser
Strickland Street Community Gardens	Community Board Adviser
Kingdom Resources Limited	Community Board Adviser
Addington Net	Community Board Adviser
Community Centres	Community Board Adviser
Landsdowne Community Centre	Community Board Adviser and Oscar Alpers
Risingholme Community Centre Inc	Community Board Adviser
Cracraft Community Centre (Old Stone House)	Community Board Adviser, Oscar Alpers, Phil Clearwater and Barry Corbett
Somerfield Community Centre	Community Board Adviser
Centennial Hall	Community Board Adviser and Karolin Potter
Sydenham Community Centre	Community Board Adviser
Huntsbury Community Centre	Community Board Adviser
Older Adults Network	The Board
SAW Network (Sydenham, Addington, Waltham)	The Board
Hoon Hay Network	The Board
Spreydon/Heathcote Youth Network	Chris Mene, Karolin Potter and The Board

- (b) That the Community Board Adviser investigate whether or not there were any other organisations in the community which had a requirement for the appointment of a Board representative written into their constitutions, and explore with appropriate staff ways in which the Board might have a closer liaison with other types of organisations within the community.

**14. CONCLUSION**

The meeting concluded at 8.15pm.

**CONFIRMED THIS 19TH DAY OF FEBRUARY 2008**

*P. J. Clearwater*

**PHIL CLEARWATER  
CHAIRPERSON**