

13. 8. 2009

**SPREYDON/HEATHCOTE COMMUNITY BOARD
16 JUNE 2009**

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on Tuesday 16 June 2009 at 5.07pm
in the Boardroom, Beckenham Service Centre, 66 Colombo Street.**

- PRESENT:** Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett, Chris Mene, Karolin Potter, and Sue Wells.
- APOLOGIES:** An apology for absence was received and accepted from Tim Scandrett.
Karolin Potter retired at 7.15pm during Clause 6 and absent for clauses 7, 8, 9 and 16.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Mr John Button, owner of 32 Kingsley Street, spoke to the Board regarding Kingsley Street parking issues involving a proposed P5 Loading Zone – Goods Vehicles Only restriction. Mr Button outlined to the Board his observations and knowledge of vehicle movements in the vicinity of his building on matters regarding traffic safety, loading zone use and availability of off-street parking access to local businesses. Mr Button also offered possible solutions in relation to the P5 Loading Zone proposal.

Staff responded to matters raised by Mr Button.

The Board **decided** to review and reconsider Kingsley Street parking matters contained in the report to the 19 May 2009 Board meeting.

2. PETITIONS

Nil.

3. NOTICE OF MOTION

Nil.

4. CORRESPONDENCE

The Board **received** correspondence from the Chairperson of the Rowley Resource Centre detailing a recent burglary and including a request for funding assistance towards a security camera.

Clause 13 (Part C) of these minutes records a decision in relation to this matter.

The Board **received** correspondence from Mr Kerr regarding Ernle Clark Reserve concerning matters relating to the management of the Reserve.

Staff advised that work is currently being undertaken in regard to the ongoing management of the Reserve.

The Board **decided** to request information regarding the reserve status, and further, that any management plan for the Ernle Clark Reserve be updated with the new area included.

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5. BRIEFINGS

Catherine McDonald, Community Support Unit Manager, briefed the Board on matters relating to the Intercultural Assembly. The Council has recently held discussions with the Intercultural Assembly in relation to funding and function of the organisation.

The Board **decided** to request a Combined Community Board Seminar in the near future on the multicultural work of the Council, the Intercultural Assembly and any needs identified in relation to this area.

6. 2009/10 STRENGTHENING COMMUNITIES FUND – SIX MONTH ACCOUNTABILITY REPORT

The Board **received** the report providing a six month update on the balance of its 2008/09 Strengthening Communities Fund allocations.

7. COMMUNITY BOARD ADVISERS' UPDATE

The Board **received** an update from the Community Board Adviser on forthcoming Board related activities. Matters included:

- Presentation of Board Submission to the Council regarding LTCCP Grants Funding
- Older But Exceptional Awards organised by Age Concern
- Keep Christchurch Beautiful organisation
- Artworks in Public Places.

Clause 14 (Part C) of these minutes records a decision to establish a working party in relation to Artworks in Public Places.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

Mention was made of the following matters:

- Volunteering with Civil Defence to assist during the Swine Flu Pandemic
- Burglary in the community.

9. MEMBERS QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORT OF 5 JUNE 2009

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 5 June 2009 be confirmed.

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11. BATTERSEA STREET – PROPOSED P5 LOADING ZONE – GOODS VEHICLES ONLY

The Board considered a report seeking approval for a P5 Loading Zone – Goods Vehicles Only to be installed on the south side of Battersea Street.

STAFF RECOMMENDATION

It is recommended that the Spreydon/Heathcote Community Board:

Approve the following on Battersea Street:

- (a) That a time limited Loading Zone–Goods Vehicles Only (maximum period of five minutes) be installed on the southern side of Battersea Street commencing at a point 105 metres west of its intersection with Colombo Street and extending in a westerly direction for a distance of 11 metres.

The Board **resolved** not to accept the staff recommendation as the Board were not satisfied that the problem with the courier vans parking could not be solved in another manner.

12. DISRAELI STREET – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking a No Stopping restriction on the south side of Disraeli Street.

The Board **resolved** that the stopping of vehicles be prohibited at any time on the south side of Disraeli Street commencing at a point 100 metres in an easterly direction from its intersection with Selwyn Street and extending in an easterly direction for a distance of five metres.

13. CORRESPONDENCE (CONT'D)

Further to Clause 4 (Part B) of these minutes staff provided a verbal advice regarding the burglary at the Rowley Resource Centre and advised that a written report would be provided.

The Board felt fully informed to make a decision on this matter based on the verbal advice, and given the urgent nature of the request.

The Board **resolved** to allocate \$1,727 from the Boards Discretionary Response Fund to the Rowley Resource Centre towards the purchase of a security camera.

14. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)

Further to Clause 7 (Part B) of these minutes the Board **resolved** that a working party be established to consider Artworks in Public Places for Spreydon/Heathcote ward and that Karolin Potter and Tim Scandrett be members of the working party.

The meeting concluded at 7.50pm.

CONSIDERED THIS 3RD DAY OF JULY 2009

**PHIL CLEARWATER
CHAIRPERSON**