

13. 8. 2009

**SPREYDON/HEATHCOTE COMMUNITY BOARD  
3 JULY 2009**

**Minutes of a meeting of the Spreydon/Heathcote Community Board  
held on Friday 3 July 2009 at 8.03am  
in the Boardroom, Beckenham Service Centre, 66 Colombo Street, Christchurch.**

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

**APOLOGIES:** An apology for absence was received and accepted from Karolin Potter.  
An apology for lateness was received and accepted from Oscar Alpers, who arrived at 8.15am during clause 11 and was absent for clauses 1, 2, 3, 4 and 5.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

Nil.

**2. PETITIONS**

Nil.

**3. NOTICE OF MOTION**

Nil.

**4. CORRESPONDENCE**

4.1 The Board **received** correspondence from Mr Laryn regarding parking issues in Shalamar Drive.

The matter was referred to staff to investigate and report back to the Board.

4.2 The Board **received** correspondence from Mr Fordyce of Risingholme Community Centre with regard to the impact of reduced funding to Adult and Community Education programmes.

The Board **decided** to request Council staff to provide a report on the implications of the cut to Community Education Programme Funding in relation to Board funding and community facilities in the Spreydon/Heathcote ward.

**5. BRIEFINGS**

Nil.

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**6. RELINING OF WILDERNESS DRAIN**

The Board **received** a report informing the Board of costs and implications of relining a section of the Wilderness Drain.

The Board **decided** to adopt the staff recommendations as follows, with the addition of a new recommendation (d):

- (a) Acknowledge that the drain lining replacement programme in the 2009-19 LTCCP is part of a condition based asset management programme based on a formal condition grading system.
- (b) Note the drain lining replacement programme in the 2009-19 LTCCP.
- (c) Advise the resident submitters that the condition of the drain lining is fair to good, and the condition of these sections of drain lining do not warrant replacement, with the associated programme delays and write-off costs that would be incurred.
- (d) Acknowledge that the physical condition of these sections of drain lining do not warrant replacement, with the associated programme delays and write-offs that would be incurred.

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

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

**8. ELECTED MEMBERS' INFORMATION EXCHANGE**

Mention was made of the following matters:

- Reduced funding of Adult and Community Education programmes in schools.
- Increasing litter on roadsides and in rivers.
- Dancing Like the Stars event, very successful for local schools.
- Long Term Council Community Plan projects successfully funded for this ward include the Mid-Heathcote/Opawaho Linear Park Plan, Cashmere Forest Park, Mountain Bike track upgrades, Port Hills Master Plan, and work on the safety of Centaurus Road to Colombo Street.
- Junior Neighbourhood Support Group.
- Rowley Primary School engaging in a dialogue with 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 16 JUNE 2009**

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 16 June 2009 be confirmed.

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**11. AVOCA VALLEY ROAD – PROPOSED NO STOPPING RESTRICTION**

The Board considered a report seeking a No Stopping restriction of vehicles at any time on the eastern side of Avoca Valley Road.

The Board **resolved** that the stopping of vehicles be prohibited at any time on the eastern side of Avoca Valley Road commencing at its intersection with Gilders Grove and extending in a southerly direction for a distance of 80 metres.

**12. 2009/10 SPREYDON/HEATHCOTE YOUTH ACHIEVEMENT SCHEME ESTABLISHMENT**

The Board considered a report seeking authorisation to set aside \$7,500 from its 2009/10 Discretionary Fund for the purposes of the 2009/10 Spreydon/Heathcote Youth Achievement Scheme.

The Board **resolved** to:

- (a) Establish a Spreydon/Heathcote Youth Achievement Scheme for the 2009/10 year.
- (b) Approve the transfer of \$7,500 from the Spreydon/Heathcote Community Board's 2009/10 Discretionary Fund to the 2009/10 Spreydon/Heathcote Youth Achievement Scheme Fund.

**13. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD YOUTH ACHIEVEMENT SCHEME – ANDREW BARTON**

The Board considered a report seeking approval for funding an applicant from the 2009/10 Spreydon/Heathcote Youth Achievement Scheme.

The Board **resolved** to allocate \$500 from the 2009/10 Youth Achievement Scheme to Andrew Barton, to go towards costs for Andrew to attend the Milk Cup Tournament in Northern Ireland 26-31 July 2009.

**14. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD YOUTH ACHIEVEMENT SCHEME – RICKY THOMSON**

The Board considered a report seeking approval for funding an applicant from the 2009/10 Spreydon/Heathcote Youth Achievement Scheme.

The Board **resolved** to allocate \$500 from the 2009/10 Youth Achievement Scheme to Ricky Thomson, to go towards costs for Ricky to attend the Junior World Water Polo Championships in Croatia in August 2009.

**15. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD YOUTH ACHIEVEMENT SCHEME – TEAGAN MACDONALD**

The Board considered a report seeking approval for funding an applicant from the 2009/10 Spreydon/Heathcote Youth Achievement Scheme.

The Board **resolved** to allocate \$350 from the 2009/10 Youth Achievement Scheme to Teagan MacDonald, to go towards costs for Teagan to attend the Kanga Cup Youth Football Tournament in Canberra, Australia in July 2009.

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**16. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD YOUTH ACHIEVEMENT SCHEME – ASHLEIGH LEE AND ISABEL LEE**

The Board considered a report seeking approval for funding of two applicants from the 2009/10 Spreydon/Heathcote Youth Achievement Scheme.

The Board **resolved** to allocate \$350 each from the 2009/10 Youth Achievement Scheme to Ashleigh Lee and Isabel Lee to go towards costs for Ashleigh and Isabel to attend the Rhythmic Gymnastics Australian Championships in Brisbane from 6-10 July 2009.

**17. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD YOUTH ACHIEVEMENT SCHEME – KENNETH AMUKETI-CAMPBELL**

The Board considered a report seeking approval for funding an applicant from the 2009/10 Spreydon/Heathcote Youth Achievement Scheme, subject to the establishment of this scheme.

The Board **resolved** to allocate \$100 from the 2009/10 Youth Achievement Scheme to Kenneth Amuketi-Campbell, to go towards costs for Kenneth to attend the National Rugby League Tournament in Rotorua in July 2009. Allocation of funding is subject to the establishment of the 2009/10 Spreydon/Heathcote Youth Achievement Scheme.

**18. HUNTSBURY PRESCHOOL – APPLICATION TO ERECT GARDEN SHED WITHIN HUNTSBURY COMMUNITY CENTRE ON HUNTSBURY RESERVE**

The Board considered a report seeking an application by the Huntsbury Preschool, to install a storage shed (position sketch included as part of application letter) on the site of the Huntsbury Community Centre leased area within Huntsbury Reserve, for the storage of preschool equipment, prior to the Transport and Greenspace Manager making a decision on the application.

The Board **resolved** to support approval for the application subject to the following conditions:

- (a) The applicant to obtain the necessary Resource Consents and Building Consents at its cost before commencing the erection of a storage shed upon the park.
- (b) The applicant or contractor being responsible for obtaining plans of all services presently laid underground in the park (electricity, telephone, sewerage, storm water, high pressure water supply and irrigation).
- (c) The applicant being required to deposit scaled plans, as built, within two months of the work being completed.
- (d) The applicant being required to ensure the new shed is a natural colour to reduce the impact upon the park environment.
- (e) The applicant being responsible for all costs associated with the installation and maintenance of the storage shed.
- (f) The applicant being responsible for ensuring that the storage shed is maintained in a safe and tidy condition at all times.
- (g) That the area is restored to its previous condition following the completion of the work, to the satisfaction of the Council.
- (h) That approval will lapse if the development is not completed within two years of application.

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**19. APPROVAL OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD SUBMISSION TO THE CHRISTCHURCH CITY COUNCIL GRANTS FUNDING**

The Board **received** the Spreydon/Heathcote Community Board Submission to the Christchurch City Council Grants Funding.

The Board **resolved** to approve the Spreydon/Heathcote Community Board Submission to the Christchurch City Council Grants Funding.

The meeting concluded at 9.06am.

**CONSIDERED THIS 14<sup>TH</sup> DAY OF JULY 2009**

**PHIL CLEARWATER  
CHAIRPERSON**