

12. 2. 2009

**SPREYDON/HEATHCOTE COMMUNITY BOARD
18 NOVEMBER 2008**

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 18 November 2008 at 4.30pm
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 Sue Wells who arrived at 4.53pm and was absent for clauses 1, 2, 3, 4, 5, 6, 10 and part of clause 11.

An apology for early departure was received and accepted from Karolin Potter who left the meeting at 6pm and was absent for clause 13.

The Board reports that:

PART B - REPORTS FOR INFORMATION



1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S REPORT

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

7. ELECTED MEMBERS INFORMATION EXCHANGE

Mention was made of the following matters:

- Ernle Reserve, regarding development of an adjacent piece of land
- Hoon Hay Fiesta postponed due to weather. It will now be held on Friday 21 November 2008
- Cashmere Residents' Association Annual General meeting tonight at 7.30pm.

8. MEMBERS QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**9. CONFIRMATION OF MEETING REPORT – 21 OCTOBER AND 7 NOVEMBER 2008**

The Board **resolved** that the minutes of its meetings held on 21 October 2008 and 7 November 2008 be confirmed.

10. CASHMERE STREAM GREEN CORRIDOR LANDSCAPE ENHANCEMENT

The Board considered a report to approve the final landscape plan for Cashmere Stream Green Corridor Landscape Enhancement and proceed to detailed design and construction.

The Board **resolved** to approve the final landscape plan for Cashmere Stream Green Corridor Landscape Enhancement and proceed to detailed design and construction.

11. KENT STREET AND CATON STREET KERB AND CHANNEL RENEWAL

The Board considered a report seeking approval for the proposed Kerb and Channel Renewal in Kent Street and Caton Street to proceed to final design, tender and construction.

The Board **resolved** to approve that the plans attached to the agenda proceed to final design, tender and construction.

The Board **resolved** to revoke all existing parking and stopping restrictions on Kent Street and Caton Street.

The Board **resolved** to approve the following parking restrictions:

(New “no stopping”)

That the stopping of vehicles be prohibited at any time on Caton Street as follows:

| | Side of road | Description |
|-------|---------------------|---|
| (i) | South | Commencing at the extension of the Montreal Street kerb line and extending for 12 metres in a westerly direction. |
| (ii) | South | Commencing at the extension of the Kent Street kerb line and extending 10 metres in an easterly direction. |
| (iii) | North | Commencing at the extension of the Montreal Street kerb line and extending 7 metres in a westerly direction. |
| (iv) | North | Commencing at the extension of the Kent Street kerb line and extending 10 metres in an easterly direction. |

11 Cont'd

That the stopping of vehicles be prohibited at any time on Kent Street as follows:

| | Side of road | Description |
|--------|------------------------------|---|
| (v) | East | Commencing at the southerly extension of the Caton Street kerb line and extending 6.5 metres in a southerly direction. |
| (vi) | Both (southern turning head) | Commencing on the east side at a point 27 metres south of the southerly extension of the Caton Street kerb line and extending 53.5 metres in a southerly to northerly direction around the cul-de-sac to a point on the west side 18 metres south of its southerly extension of the Caton Street kerb line. |
| (vii) | West | Commencing at a point 12.5 metres north of the northerly extension of the Caton Street kerb line and extending 18 metres in a northerly direction. |
| (viii) | West | Commencing at a point 43 metres north of the northerly extension of the Caton Street kerb line and extending 20.5 metres in a northerly direction. |
| (ix) | West | Commencing at a point 33 metres south of the north west corner kerb line intersection at the northern end of the Kent Street and extending 13 metres in a southerly to westerly direction. |
| (x) | East | Commencing at a point 60 metres north of the northerly extension of the Caton Street kerb line and extending 32 metres in a northerly direction. |
| (xi) | East | Commencing at the northerly extension of the Caton Street kerb line and extending 11 metres in a northerly direction. |

12. LINCOLN ROAD HARMAN STREET INTERSECTION SIGNALISATION

The Board **resolved** to defer consideration of this report until its next meeting on 5 December 2008.

13. COMMUNITY BOARD - CODE OF CONDUCT

The Board considered a report from the General Manager Regulation and Democracy Services regarding the adoption of a revised Community Board Code of Conduct.

The Board **resolved** to adopt the revised Community Board Code of Conduct with the addition of an amendment to clause 23 of the background report, in relation to the constitution of an Ethics Subcommittee to read as follows: That the Board utilise the Council's Ethics Subcommittee (with its convenor) and that membership of the subcommittee comprise that Board other than the complainant, the person alleged to have breached the Code and any other Board member who had participated in the event.

14. SUPPLEMENTARY REPORT

The Chairperson referred to the following report that was separately circulated after the agenda had been distributed.

- Application to Spreydon/Heathcote Community Board Youth Achievement Scheme – Melissa Wenmoth

The Chairperson advised that it was not possible to include this in the agenda as the completed application with necessary information was not received until 11 November 2008, but it was necessary for the item to be dealt with at the present meeting as it is associated with an event that occurs on 13 December 2008.

The Board **resolved** to receive and consider the supplementary report at this meeting.

15. **APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD YOUTH ACHIEVEMENT SCHEME – MELISSA WENMOTH**

The Board considered a report seeking funding assistance from the 2008/09 Youth Achievement Scheme.

The Board **resolved** that the Board is impressed with Melissa Wenmoth's contribution to the community and are very proud of her achievements.

Sue Wells moved:

"That the Board decline the application for funding assistance from the 2008/09 Youth Achievement Scheme of \$500 to Melissa Rose Wenmoth for costs associated with attending a Cashmere New Life Church short term team service in Thailand to contribute to Christmas programmes in schools."

The motion was seconded by Karolin Potter and when put to the meeting was declared **carried** on division No. 1 by four votes to two, the voting being as follows:

For (4): Sue Wells, Chris Mene, Phil Clearwater, Karolin Potter
Against (2): Barry Corbett, Oscar Alpers
Abstained (1): Tim Scandrett

The following members requested that the reasons for their vote be recorded:

- Sue Wells and Chris Mene – It does not reach the achievement standard that will separate it from future applications.
- Karolin Potter – Principle of ratepayer funding of missionary proselytising of a particular religion.
- Phil Clearwater – Not reaching the standard of excellence required and the principle of using ratepayer funding for evangelism.

The Board **resolved** that staff be requested to provide a report to answer the following question:

Is there any guiding precedent, case law or principle in local authority legislation or practice around ratepayer funding of religious proselytising and/or missionary work of a particular religion overseas or in New Zealand?

The meeting concluded at 6.05pm

CONSIDERED THIS 5TH DAY OF DECEMBER 2008

**PHIL CLEARWATER
CHAIRPERSON**