

9. 7. 2009

**SPREYDON/HEATHCOTE COMMUNITY BOARD
19 MAY 2009**

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on Tuesday 19 May 2009 at 5pm
in the Boardroom, Beckenham Service Centre.**

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

APOLOGIES: An apology for absence was received and accepted from Barry Corbett.

An apology for early departure was received and accepted from Karolin Potter who departed at 6pm during clause 13.

Oscar Alpers left the room at 6.55pm, and returned at 7.01pm during clause 15.

The Board meeting was adjourned at 7.05pm and recommenced at 7.10pm, during clause 12.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. HAZELDEAN ROAD PROPOSED PROHIBITED TIMES ON ROAD



This item was submitted to the Council meeting on 25 June 2009 by way of a Chairpersons Report.

2. MONTGOMERY SPUR RESERVE DRAFT MANAGEMENT PLAN

This item was submitted to the Council meeting 11 June 2009 by way of a Chairpersons Report.

PART B - REPORTS FOR INFORMATION

3. DEPUTATIONS BY APPOINTMENT

3.1 Julian Odering and Bridget Vennings, representing the West Spreydon School Pool Committee, outlined the school community's strong desire to retain the school pool for future generations of children. They presented a television clip highlighting issues at the pool. The Pool Committee members indicated that the request for funding was to complete a feasibility study to assess the future viability of the West Spreydon School Pool.

The deputation was considered as part of Clause 13.

3.2 Geoff Matthews, a business owner in Hazeldean Road, accompanied by Brain Carson, Colin Cameron, Donald Bisphan, and resident Robin William outlined to the Board the extent of vandalism and boy-racer incidents in Hazeldean Road. The business owners and residents canvassed were supportive of the report before the Board.

The deputation was considered as part of Clause 1.

3.3 The scheduled deputation did not attend in relation Clause 14.

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4. PETITIONS

Nil.

5. NOTICE OF MOTION

The following Notice of Motion was submitted by Karolin Potter:

“That the Spreydon/Heathcote Community Board in recognition of the increasing diversity of its community and as a first step to having a range of art and craft works representing the many cultures in the Spreydon/Heathcote wards in the Service Centres’ public spaces, authorises the framing of facsimile Treaty of Waitangi documents from the National Library at a cost of \$1,600 from its Discretionary Fund”.

The Board **received** the Notice of Motion.

The Board **decided** to accept the Notice of Motion in principle and further **decided** that a staff report be submitted to the next appropriate Board meeting for full consideration of this matter.

6. CORRESPONDENCE

The Board **received** correspondence from the following organisation:

- Environment Canterbury, advising receipt of the Boards submission to the Draft Plan and the pending dates for hearings. The letter was referred to appropriate staff.

7. BRIEFINGS

Nil.

8. COMMUNITY BOARD ADVISERS’ UPDATE

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

Clause 20 (Part C) of these minutes records a decision to appoint two representatives to the Tree Policy Working Party.

Clause 21 (Part C) of these minutes records a decision to establish a working party to consider the Board’s submission regarding the Council’s grants funding aspect of the Long Term Council Community Plan (LTCCP).

9. ELECTED MEMBERS INFORMATION EXCHANGE

Mention was made of the following matters:

- Upcoming Community Board Chairs meetings.
- Cashmere Wanderers Club and sharing of Somerfield Park sports ground with other sporting codes.
- Excellent staff organisation of the LTCCP hearing process and the poor media coverage of the hearings.
- Auckland super city developments, and the potential interest to hold a Combined Community Board Seminar regarding this matter.

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10. MEMBERS QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING REPORT OF 14 APRIL 2009

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 1 May 2009 be confirmed, subject to the correction of the spelling of Ernle Clark Reserve in Clause 8.

12. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD YOUTH ACHIEVEMENT SCHEME – KATARINA PARKER, KANEI JOHNSON, FREEDOM CASSIDY AND TIPENE CASSIDY-KUPENGA

The Board considered a report seeking approval for funding four applicants from the 2008/2009 Spreydon/Heathcote Youth Achievement Scheme.

The Board **resolved** to allocate \$250 each from the 2008/2009 Youth Achievement Scheme to Katarina Parker, Kanei Johnson, Freedom Cassidy and Tipene Cassidy-Kupenga to go towards costs for Katarina, Kanei, Freedom and Tipene to attend the festivals of Voiron and Bourg Saint Maurice and perform throughout the south-eastern part of France from 23 June – 21 July 2009.

13. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD DISCRETIONARY FUND – WEST SPREYDON SCHOOL POOL COMMITTEE

The Board considered a report seeking funding from the West Spreydon School Pool Committee, from the 2008/2009 Spreydon/Heathcote Discretionary Fund.

STAFF RECOMMENDATIONS

It is recommended that the Spreydon/Heathcote Community Board decline the application from the West Spreydon School Pool Committee to complete a feasibility study to assess the future viability of the West Spreydon School Pool.

Note: It is recommended that the Christchurch City Council Recreation and Sport Unit work with the West Spreydon School and school community to:

- (a) Increase accessibility to Pioneer Recreation and Sports Centre and
- (b) Encourage the West Spreydon School to focus on programmes and activities that the Christchurch City Council is unable to provide so that they compliment each other rather than compete with each other to meet the needs of the community.

The Board **resolved:**

- (a) Not to accept the staff recommendation as the Board believes that there is a need to support the West Spreydon School community to assess the condition of the pool and felt fully informed to make this decision.
- (b) To grant \$3,000 from the Discretionary Response Fund to be used towards the West Spreydon School Pool Committee to complete a feasibility study to assess the future viability of the West Spreydon School Pool.

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14. KINGSLEY STREET – PROPOSED P5 LOADING ZONES- GOODS VEHICLES ONLY AND P10 PARKING RESTRICTION

The Board considered a report seeking to install two P5 Loading Zones - Goods Vehicles Only on the south side of Kingsley Street and a P10 parking restriction over three angle parks on the north side of Kingsley Street.

The Board **resolved** to:

Revoke the following parking restriction:

- (a) The existing P5 Loading Zone at any time on the south side of Kingsley Street commencing at a point 71 metres west from its intersection with Gasson Street and extending in a westerly direction for 27 metres.

Approve the following parking restrictions on Kingsley Street:

- (a) That a time limited Loading Zone-Goods Vehicles Only (maximum period of five minutes) be installed on the south side of Kingsley Street commencing at a point 77 metres west from its intersection with Gasson Street and extending in a westerly direction for a distance of 15 metres.
- (b) That a time limited Loading Zone-Goods Vehicles Only (maximum period of five minutes) be installed on the south side of Kingsley Street commencing at a point 129.5 metres west from its intersection with Gasson Street and extending in a westerly direction for a distance of 12 metres.
- (c) That the parking of vehicles be restricted to a maximum period of ten minutes on the north side of Kingsley Street commencing at a point 65 metres east from its intersection with Hawdon Street and extending in an easterly direction for a distance of nine metres.

15. COLOMBO STREET PARKING RESTRICTIONS

The Board considered a report seeking approval to alter the extent of the time limited parking restriction on the east side of Colombo Street, between Strickland Street and Tennyson Street to allow for the construction of a vehicle access point.

STAFF RECOMMENDATIONS

- (a) That any parking restriction currently in existence on the east side of Colombo Street, commencing at the intersection with Tennyson Street and extending in a northerly direction to the intersection of Strickland Street be revoked.
- (b) That the stopping of vehicles be prohibited at any time on the east side of Colombo Street, commencing at the Tennyson Street intersection and extending in a northerly direction for a distance of 36 metres.
- (c) That the parking of vehicles be restricted to a maximum period of 30 minutes on the east side of Colombo Street commencing at a point 36 metres south of the Tennyson Street intersection and extending in a northerly direction for a distance of 12 metres.
- (d) That the parking of vehicles be restricted to a maximum period of 10 minutes, at any time on the east side of Colombo Street commencing at a point of 53 metres south of the Tennyson Street intersection and extending in a northerly direction for a distance of 20 metres.

The Board **resolved** to adopt the staff recommendations, and in addition resolved to ask staff to address the wider traffic concerns of the immediate area:

Note: The Board noted the advice of staff that legal access is required to access the properties discussed in the report and the Board asked staff to take all necessary legal steps to affect this.

Tim Scandrett abstained from voting on this item.

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16. PROPOSED EASEMENT – LINDON GROVE SUBDIVISION STAGE 1

The Board considered a report seeking approval for the granting of a number of easements over Lot 177 DP 394814, Lot 179 DP 394814, Lot 180 DP 394814 and Lot 181 DP 394814. The proposed easements will be granted pursuant to the requirements of Section 48 (6) of the Reserves Act 1977.

The Board **resolved** that in accordance with the requirements of section 48 of the Reserves Act 1977, the granting of Easements for the rights to convey electricity (pursuant to section 48 (1) (d) of the Reserves Act), telecommunications (pursuant to section 48 (1) (d) of the Reserves Act) and gas (pursuant to section 48 (1) (c) of the Reserves Act) in gross over Lot 177 DP 394814, Lot 179 DP 394814, Lot 180 DP 394814 and Lot 181 DP 394814 recreation reserves held under the Reserves Act 1977, which is vested in the Council in favour of Orion Ltd, Telecom NZ and Rockgas as shown on the attached plan subject to the following conditions:

- (a) That the consent of the Department of Conservation for the proposed easement be sought.
- (b) That the registration of the easements be undertaken by the developer at their own cost.

17. VICTORIA PARK / ELIZABETH PARK / SUGARLOAF SCENIC RESERVE – ORION CABLE EASEMENT

The Board considered a report seeking approval to the granting of an easement in gross to Orion NZ for an underground 11,000 volt cable to be laid within Victoria Park to replace overhead lines currently within Bowenvale Reserve. Approval was also sought to grant an easement to Orion for an existing underground cable laid in Victoria Park, Elizabeth Park and Sugarloaf Scenic Reserve.

STAFF RECOMMENDATIONS

- (a) Subject to the conditions under (b), (c), and (d) below, grant an easement in gross for the conveyance of electricity in favour of Orion New Zealand over those parcels of land shown marked A-J on the **attached** scheme plan attached to the report in the agenda.
- (b) Subject to the conditions (c) and (d) below, exercise the delegation from the Minister of Conservation in consenting to the easement in respect to parcels A, B, G (kiosk) H, I and J.
- (c) Where required, the consent of the Minister of Conservation being obtained prior to any site work.
- (d) All costs associated with installation of the cable and easement creation (together with overhead line removal within Victoria Park and Bowenvale Reserve) being the responsibility of Orion NZ.
- (e) The Corporate Support Unit Manager in consultation with the Transport and Greenspace Manager or their designates, be authorised to set and conclude the conditions of the easement agreement with Orion in respect to site works, public access, safety, restoration and bond requirements.

The Board **resolved** to adopt the staff recommendations, and in addition:

- (f) That recreational tracks are to be permitted within the easement strip.

18. SPREYDON/HEATHCOTE COMMUNITY BOARD KEY LOCAL PROJECTS FOR 2009/10

The Board considered a report considering the funding applications it wishes to nominate as Key Local Projects (KLP's) for 2009/10.

The Board **resolved** not nominate any projects to be considered as Key Local Projects for the 2009/10 Strengthening Communities Fund.

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19. APPROVAL OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD SUBMISSION TO THE DRAFT ENVIRONMENT CANTERBURY LONG TERM COUNCIL COMMUNITY PLAN 2009-19

The Board **received** the Spreydon/Heathcote Community Board Submission on the Draft Environment Canterbury Draft Long Term Council Community Plan (LTCCP) 2009 – 2019.

The Board **resolved** to approve the Spreydon/Heathcote Community Board Submission on the Draft Environment Canterbury Draft Long Term Council Community Plan (LTCCP) 2009 – 2019.

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

Further to Clause 8 (Part B) of these minutes the Board **resolved**:

That two representatives be appointed to represent the Spreydon/Heathcote Community Board on the Tree Policy Working Party and that the representatives be Karolin Potter and Tim Scandrett.

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

Further to Clause 8 (Part B) of these minutes the Board **resolved**:

That a working party be established to consider the Board's submission regarding the Council's grants funding aspect of the Long Term Council Community Plan (LTCCP) and that the members of the working party be Phil Clearwater, Chris Mene and Tim Scandrett.

22. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution set out on page 49 of the agenda, be adopted.

The meeting concluded at 8.12pm.

CONSIDERED THIS 5TH DAY OF JUNE 2009

**PHIL CLEARWATER
CHAIRPERSON**