

9. 7. 2009

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

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on Friday 5 June 2009 at 8am
in the Boardroom, Beckenham Service Centre.**

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

APOLOGIES: An apology for absence was received and accepted from Chris Mene.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. POLICY OF VEHICLE ENTRANCES AND FOOTPATH REVIEW



The Board considered a report on the Policy of Vehicle Entrances and Footpath Review. A report with recommendations from all Community Boards will be submitted to a later Council meeting in 2009.

The Board recommended to the Council that it confirms the status quo by retaining the Council Policy.

The Board further asks the question – Is there enough information on LIM reports to cover information regarding footpaths and accessways?

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

Ella Wright-Stow and Andrea Rollo, Selwyn Street business owners, spoke about the Selwyn Street Village shopping area. They outlined a vision to rejuvenate the shopping area with special emphasis on the New Zealand made aspect of some of the businesses. They presented a slideshow highlighting issues such as the accumulation of rubbish, and the need for further footpath and garden maintenance and better signage.

The Board **decided** to request a staff report in relation to Selwyn Street, particularly in relation to Selwyn Village shops. The report to include the following matters:

- Maintenance and safety of footpaths.
- Upkeep and review of garden street plantings.
- Liaise with businesses regarding signage, in particular relating to the concept of New Zealand made.
- Consideration of rubbish in the area.
- Work with businesses and landlords regarding the possibility of forming a business association and consider other matters in relation to upgrading the area.
- Consideration of the heritage nature of the buildings and implications for resourcing.

3. PETITIONS

Nil.

Spreydon/Heathcote Community Board 5.6.2009

- 2 -

4. NOTICE OF MOTION

The following Notice of Motion was moved by Phil Clearwater, and seconded by Karolin Potter:

“That the Board views the development of a Port Hills Master Plan as a priority for the future co-ordinated management of the area and requests a Council staff report on the following matters in relation to the Port Hills tracks and recreational areas:

- development of a Port Hills Master Plan which would include development of an overall concept plan, cover recreational and environment sustainability factors and develop objectives and policies for managing the Port Hills.
- explore the possibility of making the whole area a scenic or recreation reserve.
- policies and objectives for maintenance of the tracks including the level of maintenance, closing the tracks temporarily, work to prevent erosion and gathering of information from the various user groups.
- safety aspects of public use including access to the tracks at various times with particular consideration of closing night access.
- general signage improvements.
- relevant traffic matters.
- develop a comprehensive local plan of the tracks which would include improving signage and emphasising the smaller walking tracks.
- engage with the community, and consult interest groups.
- consideration of future land acquisition.
- any other relevant matters”.

The Board **received and accepted** the Notice of Motion with the deletion of the following words “the aquatic and grazing strategies” from the first paragraph and the addition of the following clause “consideration of future land acquisition”.

5. CORRESPONDENCE

Nil.

6. BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISERS' UPDATE

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

Spreydon/Heathcote Community Board 5.6.2009

- 3 -

8. ELECTED MEMBERS INFORMATION EXCHANGE

Mention was made of the following matters:

- Community Services Awards - congratulations to staff on their work organising the awards
- Community Pride Garden Awards
- Sign of the Kiwi
- Rowley House vandalism
- Intercultural Assembly funding matters.

The Board decided to request appropriate staff to brief the Board at the next Board meeting, on the following issues:

- (a) Developments in relation to the Intercultural Assembly
- (b) The Sign of the Kiwi and upcoming lease matters.

9. MEMBERS QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORT OF 19 MAY 2009

The Board **resolved** that the minutes (both Public and Public Excluded) of the ordinary meeting of the Board held on 19 May 2009 be confirmed.

11. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD YOUTH ACHIEVEMENT SCHEME – CARL TWIDLE AND PHILLIP GOW

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

The Board **resolved** to allocate \$200 each from the 2008/2009 Youth Achievement Scheme to Carl Twidle and Phillip Gow towards costs to attend the Boys Brigade National Leadership Development Course Stage One, to be held in Blenheim 5-12 July 2009.

Barry Corbett declared an interest in this item and took no part in the discussion or voting thereon.

12. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2009 – BOARD MEMBER ATTENDANCE

The Board considered a report appointing a Board member to attend the Keep New Zealand Beautiful Conference 2009 and Annual General Meeting in Rotorua from Friday 25 to Sunday 27 September 2009.

STAFF RECOMMENDATION

It is recommended that the Board consider approving the attendance of Karolin Potter to the Keep New Zealand Beautiful Conference and Annual General Meeting in Rotorua from 25 to 27 September 2009.

9. 7. 2009

Spreydon/Heathcote Community Board 5.6.2009

- 4 -

12 Cont'd

The Board **resolved** not to adopt the staff recommendation, and in addition **resolved** not to send a Board member to the Keep New Zealand Beautiful Conference and Annual General Meeting in Rotorua, and requested a report from the conference.

13. FRAMING OF A FACSIMILE OF THE TREATY OF WAITANGI DOCUMENTS

The Board considered a report requesting the allocation of Spreydon/Heathcote Discretionary Response Funds towards the cost of framing the documents entitled Ngā Whārangī o Te Tiriti, A Facsimile of the Treaty of Waitangi, to be hung in the South Service Centre at 66 Colombo Street, Christchurch.

The Board **resolved** to approve the allocation of \$1,676.59 from its 2008/09 Discretionary Response Fund towards the framing of a Facsimile of the Treaty of Waitangi documents obtained from the National Library for display in the South Service Centre at 66 Colombo Street, Christchurch.

The meeting concluded at 9.33am.

CONSIDERED THIS 16TH DAY OF JUNE 2009

**PHIL CLEARWATER
CHAIRPERSON**