

11. 6. 2009

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

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on Friday 1 May 2009 at 8.05am
in the Boardroom, Beckenham Service Centre.**

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

APOLOGIES: Apologies for lateness were received and accepted from
Oscar Alpers and Sue Wells.

Oscar Alpers arrived at 8.07am during clause 10.
Sue Wells arrived at 8.14am during clause 6.

The Board reports that:

PART B - REPORTS FOR INFORMATION



1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PETITIONS

Nil.

3. NOTICE OF MOTIONS

Nil.

4. CORRESPONDENCE

The Board **received** correspondence from Mr and Mrs Parish outlining their concerns with morning traffic flows in Merlewood Avenue, Cashmere.

The letter was referred to appropriate staff.

5. BRIEFINGS

Nil.

**6. APPROVAL OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD SUBMISSION TO THE
DRAFT CHRISTCHURCH CITY COUNCIL DRAFT LONG TERM COUNCIL COMMUNITY PLAN
(LTCCP) 2009-19**

The Board accepted the Spreydon/Heathcote Community Board's submission on the Draft Christchurch City Council Draft Long Term Council Community Plan (LTCCP) 2009-19.

It was **decided** that in speaking to the submission the Board Chair/representative should also refer to recent seminar information on the need for infrastructure planning for McVicars Forest Reserve above Worsley's Spur having priority over Montgomery Spur.

6 Cont'd

Furthermore, it was **decided** that the Board Chairperson/representative should support the Cashmere Residents' Association's submission for funding for traffic controls at the Dyers Pass Road / Cashmere Road / Centaurus Road intersection.

Furthermore, it was **decided** that in the Board's oral submissions on the LTCCP the matter of the reduction by \$1.5million from the Strengthening Communities Fund be raised if this situation does not change prior to the hearings, and the fact that the drop in funding is not flagged in the LTCCP documents, which it should be as it is clearly a policy change of significance. Further, there is clearly a reduction in funds available to Community Boards to distribute and this too should have been alerted in the LTCCP document.

It was noted that Barry Corbett and Sue Wells took no part in the discussion or decision of this clause as there was a perceived conflict on interest as the matter is before the Council.

7. COMMUNITY BOARD ADVISER'S UPDATE

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

8. ELECTED MEMBERS INFORMATION EXCHANGE

Matters mentioned included:

- Update on progress on the Ernle Clark Reserve acquisition of adjoining land.
- Thanks were expressed to staff for their excellent job in organising the Port Hills Road/ Centaurus Road workshop on traffic and safety held on 29 April 2009, and follow-up was planned.
- Treaty of Waitangi papers to be framed for display on Service Centre walls.
- South West Area Plan was adopted by the Council.

9. MEMBERS QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORT OF 14 APRIL 2009

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 14 April 2009 be confirmed.

The Board noted the positive comments in the South West Community News made by former City Councillor Alex Clark in relation to the Addington Cluster Street Renewal project, and agreed to convey the Board's appreciation to Mr Clark for his comments.

11. 6. 2009

Spreydon/Heathcote Community Board 1.5.2009

- 3 -

11. KIDSFIRST KINDERGARTEN EDIBLE AND NATIVE GARDEN

The Board considered a report seeking funding of \$3,395 for the Kidsfirst Kindergarten Hoon Hay by the Spreydon/Heathcote Community Board from its Discretionary Response Fund.

The Board **resolved** to grant \$3,045 from its 2008/09 Discretionary Response Fund to the Kidsfirst Kindergarten Hoon Hay towards the cost of the development of an edible and native garden at the Kidsfirst Kindergarten Hoon Hay.

The meeting concluded at 8.54am.

CONSIDERED THIS 19TH DAY OF MAY 2009

**PHIL CLEARWATER
CHAIRPERSON**