SPREYDON/HEATHCOTE COMMUNITY BOARD 10 FEBRUARY 2009

A meeting of the Spreydon/Heathcote Community Board was held on Tuesday 10 February 2009 at 4.30pm 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 4.52pm during clause 3.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. 216-218 HAZELDEAN ROAD - PROPOSED STOPPED ROAD



General Manager responsible:	General Manager City Environment, DDI 941 8608				
Officer responsible:	Asset and Network Planning Manager				
Author:	David Rowland, Property Consultant				

PURPOSE OF REPORT

1. The purpose of this report is to request that the Council formally stop that portion of legal road adjoining 216-218 Hazeldean Road.

EXECUTIVE SUMMARY

- 2. The Council on the 17 November 2005 supported a Spreydon/Heathcote Community Board recommendation that subject to road stopping processes being successfully completed that the road adjoining 216-218 Hazeldean Road be disposed of in accordance with the Local Government Act 1974.
- 3. The process was not completed following the 2005 resolution, as at that time 216 and 218 were held by separate legal entities and each property was also held by way of Unit Titles. Since then one of the original applicants, the Barnes Family Trust has purchased the other property and have entered into a conditional sale and purchase agreement with the Council to purchase the areas of road to be stopped.
- 4. Independently, the Trust has undertaken a resurvey of the property and is converting the ownership from being Unit Titles back to the Freehold system of ownership. The survey necessary for the road stopping was undertaken following this activity.
- 5. All necessary process steps required under the Local Government Act 1974 have been undertaken and completed. No objections to the proposal have been received.

FINANCIAL IMPLICATIONS

6. The Council has a completed Sale and Purchase Agreement prepared by the Legal Service Team for \$25,000 including GST.

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1 Cont'd.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

7. Not applicable.

LEGAL CONSIDERATIONS

- 8. As stated, all processes under the Local Government Act 1974 have been completed and no objections have been received.
- 9. Final survey has located a small Orion network transformer on the boundary of the "Road Boundary" between Section 3 and Lot 1 DP 402445. This as needed will require to be protected by way of an easement in Gross to Orion New Zealand Limited.

Have you considered the legal implications of the issue under consideration?

10. Yes.

CONSULTATION FULFILMENT

11. Public Notice of the proposal has been given, notices served on selected adjoining owners, and a sign placed on site as is required. No objections to this proposal have been received to these notices.

STAFF RECOMMENDATION

That the Council approve:

(a) The stopping of the legal road adjoining 216-218 Hazeldean Road and recommend that the Council declare that those portions of Hazeldean Road as shown on Legalisation Plan SO 391687 and described as follows, be stopped pursuant to the Local Government Act 1974, and when stopped be amalgamated with the adjoining certificates of title.

Plan	Shown	Adjoining	Area		
SO 391687	Section 1	Lot 2 DP 402445	12m ²		
SO 391687	Section 4	Lot 2 DP 402445	47 m²		
SO 391687	Section 2	Lot 1 DP 402445	12m ²		
SO 391687	Section 3	Lot 1 DP 402445	47 m²		

(b) That an easement in Gross for Electrical Supply be granted to Orion over Section 3 SO 391687 and adjoining Lot 1 DP 402445 as required.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

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2. MID-HEATHCOTE RIVER/OPAWAHO LINEAR PARK MASTERPLAN – ROADS



General Manager responsible:	Asset and Network Planning Manager, DDI 941-8160					
Officer responsible:	Team Leader Network Planning Greenspace					
Author:	Lyndsey Husband, Waterways Planning Ecologist					

PURPOSE OF REPORT

- 1. The purpose of this report is to request that the Council adopt the draft Mid-Heathcote River/Opawaho Linear Park Master Plan.
- 2. The Community Board at the 16 December 2008 Board meeting stated that they 'accept the overall concept of the Masterplan for promotion in the 2009/19 LTCCP and the staff recommendations within the Board report submitted with the exception of road closures. The Board requested that a report be brought back to the Board in relation to the road closures at the 10 February 2009 Board meeting.
- 2. This report provides the additional information that the Board requested to make a decision as to how the road network should be modified (the draft Masterplan recommended a series of traffic calming including road narrowing and closure) as part of the Masterplan, prior to the Board recommending that the Masterplan be adopted by the Council.

Staff Note: This report to be considered by the Council at the same time as the report of 16 December 2008 Spreydon/Heathcote Community Board meeting.

EXECUTIVE SUMMARY

3. The Masterplan was developed to solve a number of inter-related problems along the mid-section of the Heathcote River. The river bank width is restricted by adjacent roads. This has resulted in a lack of space for mature trees and makes it difficult, if not impossible, to vegetate the channel and stabilise the banks in a natural way. Lack of space is also a problem when trying to construct a path for pedestrians and cyclists along the river bank, to ensure that these individuals do not need to walk along the road (issues identified during the Masterplan public consultation exercises and in the Beckenham Neighbourhood Improvement Plan 1990). Therefore, it was identified in the draft Masterplan that where possible the road network should be modified so that it does not dominate the river, so that the road network is used by only local traffic as intended, and management techniques are employed to slow traffic.



4. The draft Masterplan identified that in a number of locations the road along the Heathcote River has become over wide due to asphalt creep. The roads along the mid-section of the Heathcote river are all local roads, excluding Aynsley Terrace, and it was identified in the draft Masterplan that the width of the local road carriageway would be reduced so that it was no greater than nine metres (this allows parking on both sides of the road and two vehicles to pass – as recommended in the Beckenham Neighbourhood Improvement Plan 1990 and in line with City Plan requirements for local roads) along the full length of the river.

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2 Cont'd.

5. The draft Masterplan also included the concept of periodic road narrowing. This would entail the road carriageway being reduced in sections from the standard 9m (as discussed above) to 6-7 metres wide (this would enable two cars to pass but exclude on street parking).

These narrowing's would be less than 60 metres long and the narrowing's would be greater than 120 metres apart. (Areas of road identified to have problems with parking and vehicle movements such as in the vicinity of the Beckenham Bowling Centre and local schools, will not be affected by these proposals.):

- (a) Waimea Terrace and Eastern Terrace (between Sandwich Road and Malcolm Ave).
- (b) Eastern Terrace and Fifield Terrace (between Fisher Ave and Ensors Road).
- (c) Palatine Terrace and Riverlaw Terrace (start of Palatine Terrace to the end of Riverlaw Terrace opposite Hansens Park).



- 6. The draft Masterplan proposed five road closures. Members of the community and the Community Board expressed concern in relation to the value of these works. Therefore, it is recommended that during the current programme of works proposed in the Masterplan that no road closures occur, other than the removal of the section of Hunter Terrace that runs between Colombo Street and the library car park, which is already legally closed (objections to this closure were not received). Therefore, Plan 1, 5, 6 and 10 in the Masterplan will need to be modified to reflect this change prior to the production of the final Masterplan. Recommendations on how this could occur are below.
- 7. It is recommended that Plan 1 (This covers the area surrounding South Christchurch Library) in the Masterplan is replaced with the Revised Plan 1 (**Attachment 1**), for the 10 year programme, as this will provide features requested during consultation including:
 - (a) Additional parking;
 - (b) A designated bus parking area;
 - (c) Devices along the section of Hunter Terrace to slow the movement of traffic as this area will be used by a large number of children, families, and the elderly. These traffic calming measures will include:
 - (i) Modifications to the junction to Colombo St.
 - (ii) Cobbles along sections of the road that are frequently crossed.
 - (ii) Road narrowing in the form of a section of single file road between the two new car parks on Hunter Terrace and on Waimea Terrace in the location of the original road closure. The single file section will be no longer than 30 metre long and it will be 4m wide (allowing only one vehicle to travel through at a time).

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2 Cont'd.

8. These traffic control measures are already in place within the local area and they are working well. An example is Prossers Road illustrated below:



- 9. It is recommended that Plan 5 and 6 in the draft Master plan are replaced by the Revised Plan for Eastern Terrace, (Attachment 2). This includes:
 - (a) Traffic calming between Malcolm Avenue and Martin Avenue in the form of a single file section of road.
 - (b) A second section of single file has been recommended in front of the ponds at Beckenham Park between the two proposed car parking area. This area will be designed to increase safety during the period when children are dropped at school, and increase facilities for the park.
 - (c) A bus bay has been indicated on Sandwich Road on the request of Beckenham School.
- Plan 10 should be modified to show no road closure, upon adoption of the Masterplan by the Council.
- 11. It is recommended that after Plan 1 and Plan 5/6 have been operational for ten years that the performance of the single file sections should be reviewed as to whether the level of pedestrian safety is sufficient. At this time it would be reviewed as to whether road closures should occur or not.

FINANCIAL IMPLICATIONS

12. The final implications of the whole of the Masterplan were provided within the Board report submitted on the 16 December 2008. It is not considered that the changes made to the proposals will significantly affect the costs already provided.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

13. Within the 2006-2016 LTCCP \$90,000 to \$150,000 per year for the next four years has been set aside for works along the Heathcote River.

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2 Cont'd.

- 14. In the current draft LTCCP 2009/19 funding for the whole of the Masterplan has been provided in the following way (this funding may change as the LTCCP 09/19 moves forward):
 - (a) Natural Waterways 562/2168 Project will run from 2010/11 to 2021/2022 with an average expenditure of \$700,000 / \$800,000 a year.
 - (b) Hunter Terrace Reserve Neighbourhood Parks New budget 562/2148.

LEGAL CONSIDERATIONS

15. The Local Government Act 2002 establishes democratic local decision making and action by and on behalf of communities, and promotes the social, economic, environmental and cultural wellbeing of communities in the present and future.

Have you considered the legal implications of the issue under consideration?

- 16. It is recommended within the current work programme for the Masterplan that no road closures occur (other than the removal of the section of Hunter Terrace that has already been legally closed). Therefore there is no requirement at this time to follow the road stopping procedure prescribed within the Public Works Act 1981.
- 17. All of the proposed modifications to the roads are permitted activities within the City Plan. Consultation with Environment Canterbury may be required due to the close proximity of works to the Heathcote River.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

- 18. The Masterplan is in line with the LTCCP and the activity management plans, in that Council set an objective for a level of service for residential streets is to:
 - (a) Provide a sustainable network of streets connecting the main traffic routes with properties, while contributing to the liveable environment.
 - (i) This includes the provision of street landscaping and trees and on-street open spaces.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

19. As a major green corridor through Beckenham, St Martins and Opawa the Mid-Heathcote River / Ōpawaho Linear Park Masterplan is an important community park and the waterway supports the values expressed in the LTCCP.

ALIGNMENT WITH STRATEGIES

- 20. It is considered that the Masterplan is in line with Council strategies including:
 - (a) Beckenham and Sydenham Neighbourhood Improvement Plans
 - (b) Opawa Local Area Traffic Management Scheme
 - (c) Active Living Strategy
 - (d) Cycling Strategy
 - (e) Parking Strategy
 - (f) Road Safety Strategy

Do the recommendations align with the Council's strategies?

21. The recommended changes to the road network would mean that the Masterplan does align with the strategy documents listed above.

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2 Cont'd.

CONSULTATION FULFILMENT

- 22. The consultation process followed by this Masterplan has been comprehensive. Initial issues gathering was undertaken in 2005, when the public were asked how they would like the central section of the Heathcote River / Opawaho to be developed.
- 23. The Masterplan was then developed based on the information collected in 2005 and this was presented to the Spreydon/Heathcote Community Board in 2008 prior to public consultation being undertaken.
- 24. In July and August 2008 the community was consulted in relation to the content of the proposed Masterplan. During this period two workshops were run whereby individuals from the members of the community could come along and ask questions of the project team in relation to any concerns that they may have.
- 25. Due to requests from the community to talk to the Board members, all written submitters were given the opportunity to submit their comments verbally to the Board on the 31 October 2008.
- 26. The consultations responses received in support of the traffic control measures within this report are as follows:
 - (a) 31 submitters requested traffic calming
 - (b) three recommended narrowing of Waimea Terrace
 - (c) five recommended narrowing of Eastern Terrace
 - (d) four suggested one way roads.

STAFF RECOMMENDATION

It is recommended to the Council:

- (a) That in the current programme of works for the implementation of the Masterplan, that no road closures occur, other than the closure of the section of Hunter Terrace that has already been legally closed.
- (b) That Plan 1 in the draft Masterplan be replaced by the Revised Plan 1 (Attachment 1) in the final report.
- (c) That Plan 5 and 6 in the draft Masterplan will be replaced by the Revised Plan for Eastern Terrace (**Attachment 2**) in the final report.
- (d) That Plan 10 will be modified to show no road closure in the final report.
- (e) That text will be added to the Masterplan stating that the success of the single file sections on Hunter Terrace and Eastern Terrace will be reviewed ten years after works have been completed on these features to determine if they reduce the speed of traffic movements sufficiently to allow safe pedestrian movement, or whether road closure should be re-considered.

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BOARD RECOMMENDATION

The Board recommends to the Council that the overall concept of the draft Masterplan be adopted with the following amendments:

- 1. (a) That in the current programme of works no road closures occur, other than the closure of the section of Hunter Terrace that has already been legally closed.
 - (b) That Plan 1 be replaced by the Revised Plan 1 (Attachment 1)
 - (c) That Plan 5 and 6 be replaced by the Revised Plan for Eastern Terrace (Attachment 2)
 - (d) That Plan 10 be modified to show no road closure.
 - (e) That the tree list be revised to reflect the input from the community and that staff provide more detail on why each species was selected.
 - (f) To maintain the status quo in front of properties 273 to 287 Centaurus Road (Attachment 3).
 - (g) That details be added of possible road margin treatments which could be used to prevent vehicles from parking on the river bank.
- 2. That funding for the works be shown as a line item in the draft 2009/19 LTCCP.
- 3. That it be noted that consultation will occur prior to the implementation of single lane sections.

Staff Note: The above recommendations include recommendations from the report considered at the Spreydon/Heathcote Community Board meeting held on 16 December 2008.

PART B - REPORTS FOR INFORMATION



3. DEPUTATIONS BY APPOINTMENT

3.1 Janet Borgfeldt and Rhonda Duncraft, Sydenham Community Pre-school, and Jennie Potter and Kaye Ryan, Hoon Hay Community Crèche, addressed the Board. They raised concerns about increased rentals and sought support during the rental negotiation/consultation process.

The Board **decided** to request that a staff report be provided to the 17 March 2009 meeting in relation to pre-schools and community crèches regarding funding matters and consultation, with particular reference to rents and new lease negotiations.

3.2 Susanne Sanderson and Jan Rogers, Sydenham Community Development Project, addressed the Board and sought financial support for the expansion of the Mothers at Home project.

The Board's decision on this matter is detailed under clause 12.

4. PETITIONS

Nil.

5. NOTICE OF MOTIONS

Nil.

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6. CORRESPONDENCE

Nil.

7. BRIEFINGS

Nil.

8. COMMUNITY BOARD ADVISERS' UPDATE

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

9. ELECTED MEMBERS INFORMATION EXCHANGE

Mention was made of the following matters:

- The cost of Wheelie Bins for voluntary groups.
- Rowley Resource Centre.
- Parking matters on Colombo Street in the vicinity of the Beckenham Shops.
- A right turn at the intersection of Thorrington/Cashmere Roads.
- The Board's LTCCP submission to include matters of process.
- Ernlea Clark Reserve.

10. MEMBERS QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING MINUTES - 16 DECEMBER 2008

The Board **resolved** that the minutes of its meeting held on 16 December 2008 be confirmed with exception of clause 18 in relation to the Draft Mid Heathcote River /Opawaho Linear Park Masterplan.

12. SYDENHAM COMMUNITY DEVELOPMENT PROJECT FUNDING REQUEST

The Board considered a report requesting funds from the Discretionary Response Fund to support the Sydenham Community Development Project for the expansion of the Mothers at Home programme and the arts and craft classes.

The Board resolved to:

- (a) Allocate a total of \$14,300, with \$5,362.50 form the 2009/10 Discretionary fund and \$8,937.50 from the 2008/09 Board Discretionary Response Fund, to the Sydenham Community Development Project for unforeseen rental costs, the arts and craft classes, and the expansion of the Mothers at Home programme in response to unforeseen demand.
- (b) Initiate a discussion between Council staff and the Sydenham Community Centre as to the net levels of rent the centre is generating.

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13. APPLICATION TO YOUTH ACHIEVEMENT SCHEME - MATAMUA WETINI

The Board considered a report requesting funds from its Youth Achievement Scheme to support Matamua Wetini.

The Board **resolved** to allocate \$200 from the 2008/2009 Youth Achievement Scheme to Matamua Wetini, to go towards costs for Matamua to attend the Te Matatini National Kapa Haka competition in Tauranga in February 2009.

14. APPLICATION TO YOUTH ACHIEVEMENT SCHEME - HOROWAI WETINI

The Board considered a report requesting funds from its Youth Achievement Scheme to support Horowai Wetini.

The Board **resolved** to allocate \$200 from the 2008/2009 Youth Achievement Scheme to Horowai Wetini, to go towards costs for Horowai to attend the Te Matatini National Kapa Haka competition in Tauranga in February 2009.

15. APPLICATION TO YOUTH ACHIEVEMENT SCHEME - BRADLEY APPS

The Board considered a report requesting funds from its Youth Achievement Scheme to support Bradley Apps.

The Board **resolved** to allocate \$300 from the 2008/2009 Youth Achievement Scheme to Bradley Apps to assist with costs for Bradley to attend the Friendship Ice Hockey Tournament in Japan in April 2009.

16. APPLICATION TO YOUTH ACHIEVEMENT SCHEME - GEORGIA LANE

The Board considered a report requesting funds from its Youth Achievement Scheme to support Georgia Lane.

The Board **resolved** to allocate \$300 from the 2008/2009 Youth Achievement Scheme to Georgia Lane to assist with costs for Georgia to attend the Friendship Ice Hockey Tournament in Japan in April 2009.

17. CASHMERE CROQUET CLUB INC – APPLICATION TO ERECT GARDEN SHED WITHIN LEASED AREA, CASHMERE VALLEY RESERVE

The Board considered a report seeking approval for the Cashmere Croquet Club Inc. to build a new building within their leased area, situated upon Cashmere Valley Reserve, for the storage of greens equipment.

The Board resolved to:

Approve the application subject to the following conditions:

- (i) 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.
- (ii) 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).

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17 Cont'd

- (iii) The applicant being required to deposit scaled plans, as built, within two months of the work being completed.
- (iv) The applicant being required to ensure the new garden shed is a natural colour to reduce the impact upon the park environment.
- (v) The applicant being responsible for all costs associated with the installation and maintenance of the storage shed.
- (vi) The applicant being responsible for ensuring that the storage shed is maintained in a safe and tidy condition at all times.
- (vii) That the area is restored to its previous condition following the completion of the work to the satisfaction of the Council.
- (viii) That approval will lapse if the development is not completed within two years of application.

18. BARRINGTON STREET - PROPOSED P30 PARKING RESTRICTIONS

The Board considered a report seeking approval that a P30 parking restriction be installed on the north side of Barrington Street.

The Board resolved:

- (a) That the parking of vehicles be restricted to a maximum period of 30 minutes on the north side of Barrington Street commencing at a point 11 metres east of its intersection with Somerfield Street and extending in an easterly direction for a distance of 26 metres.
- (b) That the Board initiate a discussion with Cashmere High School about student travel initiatives.
- (c) That the Board recommend to the Council that it develop a policy on funding changes to parking signage which reflects the true costs incurred by the Council.

19. MACMILLAN AVENUE - PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval that the stopping of vehicles be prohibited at any time on the east side of MacMillan Avenue and the south side of Dyers Pass Road.

The Board resolved:

- (a) That the stopping of vehicles be prohibited at any time on the south side of Dyers Pass Road commencing at its intersection with Macmillan Avenue and extending in a south-easterly direction for a distance of seven metres.
- (b) That the stopping of vehicles be prohibited at any time on the south side of Dyers Pass Road commencing at its intersection with Macmillan Avenue and extending in a north-westerly direction for a distance of 14 metres.
- (c) That the stopping of vehicles be prohibited at any time on the east side of Macmillan Avenue commencing at its intersection with Dyers Pass Road and extending in a south-westerly direction for a distance of 27 metres.
- (d) That the stopping of vehicles be prohibited at any time on the west side of Macmillan Avenue commencing at its intersection with Dyers Pass Road and extending in a south-westerly direction for a distance of ten metres.

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19 Cont'd.

- (e) That the stopping of vehicles be prohibited at any time on the east side of Cashmere Green Right of Way commencing at its intersection with Macmillan Avenue and extending in a southerly direction for a distance of six metres.
- (f) That the stopping of vehicles be prohibited at any time on the west side of Cashmere Green Right of Way commencing at its intersection with Macmillan Avenue and extending in a southerly direction for a distance of six metres.

20. DISRAELI STREET – PROPOSED P5 LOADING ZONE – GOODS VEHICLES ONLY

The Board considered a report seeking approval that a P5 Loading Zone – Goods Vehicles Only be installed on the northern side of Disraeli Street.

The Board **resolved** that a time limited Loading Zone – Goods Vehicles Only (maximum period of five minutes) be installed on the north side of Disraeli Street commencing at a point 70 metres west from its intersection with Antiqua Street and extending in a westerly direction for a distance of ten metres.

21. ANTIGUIA STREET – PROPOSED P30 PARKING RESTRICTION AND NO STOPPING RESTRICTION

The Board considered a report seeking approval to extend the existing P30 parking restriction and shorten the existing no stopping restrictions on the west side of Antigua Street, at its intersection with Fairfield Avenue.

The Board resolved:

- (a) That the no stopping restriction on the west side of Antigua Street commencing at the intersection of Fairfield Avenue and extending in a northerly direction for 13 metres, be revoked.
- (b) That the stopping of vehicles be prohibited at any time on the west side of Antigua Street commencing at its intersection with Fairfield Avenue and extending in a northerly direction for a distance of 8 metres.
- (c) That the existing P30 parking restriction on the west side of Antigua Street commencing at a point 13 metres north from it's intersection with Fairfield Avenue and extending in a northerly direction for 14.5 metres, be revoked.
- (d) That the parking of vehicles be restricted to a maximum period of 30 minutes on the west side of Antigua Street commencing at a point eight metres north from it's intersection with Fairfield Avenue and extending in a northerly direction for a distance of 19.5 metres.

22. COLOMBO STREET – PROPOSED EXTENSION OF EXISTING BUS STOP

The Board considered a report seeking an extension of the existing Bus Stop on the east side of Colombo Street, outside number 166.

The Board resolved:

- (a) That the existing bus stop on the east side of Colombo Street, outside number 166, be revoked.
- (b) That a bus stop be installed on the east side of Colombo Street commencing at a point 168 metres north from its intersection with Tennyson Street and extending in a northern direction for a distance of 13.5 metres.

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COPPEL PLACE - PROPOSED P30 PARKING RESTRICTION AND MOBILITY PARK 23.

The Board considered a report seeking approval to install a P30 parking restriction from 8.00am to 9.00pm on the eight spaces on the north-eastern side of Coppell Place, and to designate one of these spaces as mobility parking space.

The Board resolved:

- That the parking of vehicles be restricted to a maximum period of 30 minutes on the north-(a) eastern side of Coppell Place commencing at a point 123 metres in a north-westerly direction from its intersection with Hoon Hay Road and extending in a north-westerly direction for a distance of 16 metres.
- (b) That the stopping of vehicles be prohibited at any time on the north-eastern side of Coppell Place commencing at a point 139 metres in a north-westerly direction from its intersection with Hoon Hay Road and extending in a north-westerly direction for a distance of one metre.
- That the parking of vehicles be limited to those disabled persons displaying the appropriate (c) permit for a maximum period of 30 minutes, on the north-eastern side of Coppell Place commencing at a point 140 metres in a north-westerly direction from it's intersection with Hoon Hay Road, extending in a north-westerly direction for a distance of three metres.
- That the parking of vehicles be restricted to a maximum period of 30 minutes on the north-(d) eastern side of Coppell Place commencing at a point 143 metres in a north-westerly direction from its intersection with Hoon Hay Road and extending in a north-westerly direction for a distance of six metres.

SPREYDON/HEATHCOTE COMMUNITY BOARD REVISED SCHEDULE OF MEETINGS FOR 2009 24.

The Board considered a report to revise the Board meeting dates for 2009, from those presented at the 16 December 2008 meeting.

The Board resolved to:

Revoke its 16 December 2008 decision regarding its 2009 meeting schedule from 11 February 2009 and adopt a schedule of ordinary meetings for the remainder of 2009 as detailed below:

Board Meetings:

Friday 27 February 2009	8.00am
Tuesday 17 March 2009	5.00pm
Tuesday 31 March 2009*	5.00pm
Tuesday 14 April 2009	5.00pm
Friday 1 May 2009	8.00am (with KLP Funding Seminar)
Tuesday 19 May 2009	5.00pm (with KLP Funding decision)
Friday 5 June 2009	8.00am
Tuesday 16 June 2009	5.00pm
Friday 3 July 2009	8.00am
Tuesday 14 July 2009	5.00pm
Friday 7 August 2009	8.00am (Strengthening Communities Funding Meeting)
Tuesday 18 August 2009	5.00pm
Tuesday 1 September 2009*	5.00pm
Tuesday 15 September 2009	5.00pm
Friday 2 October 2009	8.00am
Tuesday 13 October 2009	5.00pm
Friday 6 November 2009	8.00am
Tuesday 17 November 2009	5.00pm
Friday 4 December 2009	8.00am
Tuesday 15 December 2009	5.00pm

(Note: Each Friday Board meeting is generally for confirmation of previous Board meeting minutes only with a short seminar following.)

12. 3. 2009

Spreydon/Heathcote Community Board 10.2.2009

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Strengthening Communities Seminar

Wednesday 8 July 2009 at 5.00pm

Small Grants Fund Assessment Committee

Allocation meeting - Tuesday 11 August 2009 at 5.30pm

(Note: All Board meetings will be held in the Board Room, Beckenham Service Centre, 66 Colombo Street, Beckenham.)

The meeting concluded at 8.02pm.

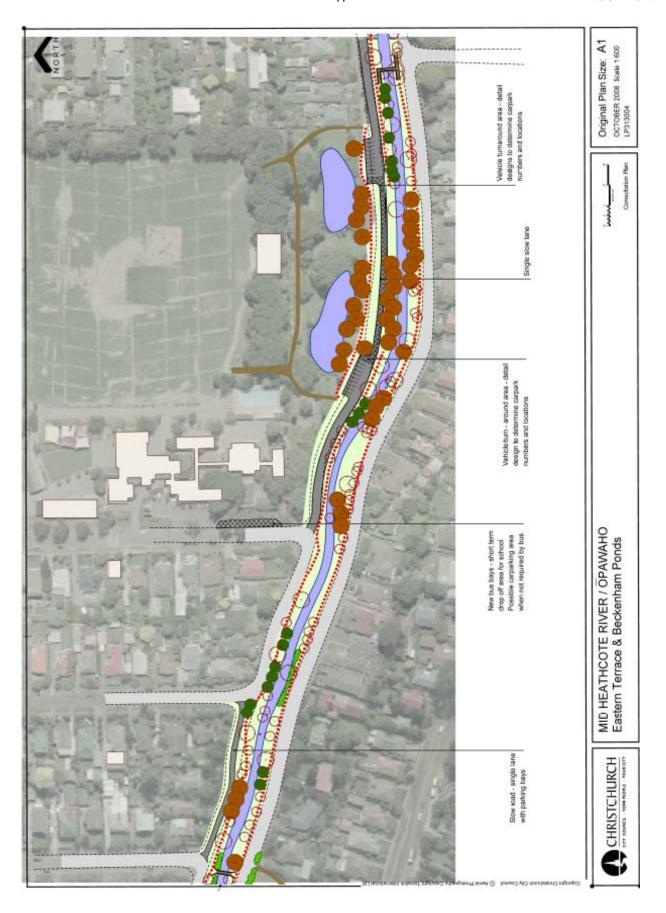
CONSIDERED THIS 27TH DAY OF FEBRUARY 2009

PHIL CLEARWATER CHAIRPERSON

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ATTACHMENT TO CLAUSE 2 Attachment 3

