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SPREYDON/HEATHCOTE COMMUNITY BOARD 15 SEPTEMBER 2009

Minutes of a meeting of the Spreydon/Heathcote Community Board held on Tuesday 15 September 2009 at 5.15pm in the Boardroom, Beckenham Service Centre, 66 Colombo Street, Christchurch.

- **PRESENT:** Phil Clearwater (Chairperson), Barry Corbett, Chris Mene, Karolin Potter, Tim Scandrett, and Sue Wells.
- APOLOGIES: An apology for absence was received and accepted from Oscar Alpers. Apologies for early departure were received and accepted from Karolin Potter who departed at 6pm and was absent for clauses 1.3, 2, 3, 4, 5, 6, 7, 8, 10 and 11, and Barry Corbett who departed at 7.15pm and was absent for clauses 2, 3, 4, 5, 6, 7, 8 and 10.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 Graham Allan, representing the Christchurch Singletrack Club explained to the Board the club's philosophy of being 'cross-country' cyclists, enjoying the Port Hills environment, and contributing to track building and maintenance with volunteers, whilst working with the local Park Rangers. Mr Allan suggested future priority consideration should be given to transitional tracks and speciality tracks catering for different cycle enthusiasts and levels of ability, particularly with the development of the Cashmere Forest Park. Mr Allan expressed the groups openness to working with other interested parties and the Council with regard to future recreational use on the Port Hills.

The Chair thanked Mr Allan for raising the Board's awareness of the Singletrack Club and reassured Mr Allan that there would be opportunities for the group to contribute with ideas regarding the development of the Port Hills Master Plan.

1.2 Steve and Penny Rule, residents of Therese Street, addressed the Board, outlining their concerns with the proposed Wychbury Street renewal project, and how, in their opinion, it will affect their family's safety. Mr Rule offered suggestions for changing the proposals so that it would be mutually beneficial to all road users in the area.

The Board's decision on this matter is recorded under clause 11 of this report.

1.3 Mrs Susan Turnbull highlighted safety concerns relating to access to the new Beckenham shopping complex located on the Colombo Street/Tennyson Street intersection.

The Board **decided** to request a staff report for the 13 October 2009 Board meeting relating to the traffic safety matters arising from the development of the new Beckenham shopping complex and possible options for minimising traffic problems.

The Chair thanked Mrs Turnbull for her deputation.

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2. PETITIONS

Nil.

3. NOTICE OF MOTION

Nil.

4. CORRESPONDENCE

The Board **received** correspondence from Liz Ryburn concerned with a tree in Risingholme Park.

The Board **decided** to request a report in relation to this matter, and furthermore requested staff to include information relating to other queries regarding any trees in Risingholme Park.

5. BRIEFINGS

A proposed briefing by Delia Walker, Community Recreation Adviser, discussing the Youth Achievement Scheme, was deferred to the 2 October 2009 Board meeting.

6. COMMUNITY BOARD ADVISER'S UPDATE

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

• The appointment of a Trustee to the Port Hills Park Trust Board was deferred to the 2 October 2009 Board meeting.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Mention was made of the following matters:

- Neighbourhood Support Canterbury Annual General Meeting, attended by Chris Mene.
- Rowley Avenue School homework programme success.
 The Board **decided** to request a report to the 2 October 2009 Board meeting regarding the Rowley Avenue School recognition of homework programme success.

8. MEMBERS QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORTS

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 1 September 2009 be confirmed.

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10. APPLICATION TO THE SPREYDON/HEATHCOTE COMMUNITY BOARD YOUTH ACHIEVEMENT SCHEME – JAXSON LANE

The Board considered a report seeking approval for funding Jaxson Lane from the 2009/10 Spreydon/Heathcote Youth Achievement Scheme.

The Board **resolved** to allocate \$500 from the 2009/10 Youth Achievement Scheme to Jaxson Lane, to go towards costs for Jaxson to represent New Zealand in the New Zealand Under 16 Ice Hockey Team to tour Australia in October 2009.

11. WYCHBURY STREET RENEWAL

The Board considered a report seeking approval for the Wychbury Street renewal to proceed to final design, tender and construction.

The Board **resolved** to undertake a site visit to Wychbury Street and Therese Street prior to the 2 October 2009 and to reconsider the report at the 2 October 2009 Board meeting.

The meeting concluded at 7.43pm.

CONFIRMED THIS 2nd DAY OF OCTOBER 2009

PHIL CLEARWATER CHAIRPERSON