

12. 11. 2009

**SPREYDON/HEATHCOTE COMMUNITY BOARD
2 OCTOBER 2009**

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on Friday 2 October 2009 at 8.08am
in the Boardroom, Beckenham Service Centre, 66 Colombo Street, Christchurch.**

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

APOLOGIES: Apologies for absence were received and accepted from Chris Mene and Sue Wells.
An apology for lateness was received and accepted from Karolin Potter who arrived at 8.14am and was absent for clauses 1, 2, 3, and 4.
An apology for early departure was recorded for Tim Scandrett who departed at 9.31am and was absent for clauses 6, 7 and 8.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 An apology was received from the scheduled deputation who did not attend.

2. PETITIONS

Nil.

3. NOTICE OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Delia Walker, Community Recreation Adviser, briefed the Board on the Youth Achievement Scheme. Matters discussed included the name of the scheme, maximum values, reporting back procedures and the selection criteria.

The Board **decided** not to amend any of the processes currently, however recommended that reports from the participants, after their events, be brought to the Board on a regular basis.

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6. COMMUNITY BOARD ADVISER'S UPDATE

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

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Mention was made of the following matters:

- Rowley Avenue School homework programme success.
The Board **decided** to grant up to \$500 from the 2009/10 Discretionary Response Fund towards books for Rowley Avenue School in recognition of homework programme success.
- Tree Policy meeting attended by Karolin Potter.
- Board objectives for the forthcoming twelve months.

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 15 September 2009 be confirmed.

10. APPLICATION TO 2009/10 SPREYDON/HEATHCOTE COMMUNITY BOARD DISCRETIONARY RESPONSE FUND – TOUGHLOVE HOON HAY PARENT SUPPORT GROUP

The Board considered a report seeking approval for funding the Toughlove Hoon Hay Parent Support Group from the 2009/10 Spreydon/Heathcote Discretionary Response Fund.

The Board **resolved** to allocate \$2,350 from the 2009/10 Discretionary Response Fund to ToughLove Hoon Hay Parent Support Group to provide a contribution towards their volunteer training programme for the parents in the Spreydon/Heathcote Ward.

11. APPLICATION TO 2009/10 SPREYDON/HEATHCOTE COMMUNITY BOARD DISCRETIONARY RESPONSE FUND – SPREYDON/HEATHCOTE COMMUNITY DIRECTORY

The Board considered a request for funding of \$1,800 from the 2009/10 Discretionary Response Fund for the cost of printing the Spreydon/Heathcote Community Directory.

STAFF RECOMMENDATION

It is recommended that the Spreydon/Heathcote Community Board grant \$1,800 from its 2009/10 Discretionary Response Fund for the printing of the Spreydon Heathcote Community Directory.

STAFF NOTE

New information was tabled relating to current quotations for printing costs.

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The Board **resolved**:

- (a) To grant up to \$4,495 for the printing of the Spreydon Heathcote Community Directory in black and white from the 2009/10 Discretionary Response Fund.
- (b) To request staff to check the possibility of wholly or partly funding the Directory from internal budgets.
- (c) To request a report on the cost of putting the Community Directory onto the web as a searchable database on the Board's proposed website or the wider Council website.

12. NEIGHBOURHOOD WEEK FUNDING

The Board considered a report allocating Neighbourhood Week funds from the Strengthening Communities Fund.

STAFF RECOMMENDATION

- (a) Consider the applications as set out in the matrix and allocate Neighbourhood Week funds accordingly.
- (b) Allocate a set contingency amount from the Board's 2009/10 Discretionary Response Fund, should the demand for money exceed the Board's money set aside and the sub-committee allocating the funds decide that the number of applications received warrants applying extra funding.

The Board **resolved**:

- (a) To accept the withdrawal of one application by the Neighbourhood Support Group (item 30 of the matrix).
- (b) That funds be allocated from the Strengthening Communities Fund, with any excess to a maximum of \$616 be allocated from the 2009/10 Discretionary Response Fund.
- (c) To request staff to include a letter to all groups/organisers, informing them of the purpose of Neighbourhood Week and asking them to distribute information regarding community safety in their local neighbourhoods.

The Board **approved** the following Neighbourhood Week funding applications and allocated funds:

Name	Organisation	Amount Board Approved
Heather Larsen	Neighbourhood Watch Avoca/Gilders Grove	\$100
Graeme Cook	Addington Bush Society	\$100
Richard O'Brien		\$40
Liam Gallagher Power		\$140
Deb Smalley	Sydenham Police	\$100
Bill Harrington	Herbs Place Residents Association	\$68
Amanda Clarke		\$80
Ruth Smith	Neighbourhood Support Group	\$60
Clare Fowler	Lucknow Place Neighbourhood Group	\$80
Jane Coulter	Upper Crichton Terrace Residents	\$90
Riki Teeuwen	Corson Ave Neighbourhood group	\$95
Adair Bruorton		\$100
Fran and Greg Downing	Neighbourhood Watch	\$80

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Gordon Ogilvie	Centaurus Neighbourhood Support	\$60
Gaynor Button	Fernihurst Neighbourhood Group	\$60
Suzanne Sanderson and Kathryn Byfield-Budd	Sydenham Community Development Trust	\$120
David Drayton	Huntsbury Community Centre	\$100
Julie Tobbell	Leitch Street Residents	\$70
Will Morrish	Ashgrove Terrace Neighbourhood Watch Group	\$60
Carolyn Couch	Whareora Community House	\$100
Jane Gilder		\$80
Stephenie Hersh	Malcolm Avenue Neighbourhood Group	\$100
Tania Hordon		\$60
Adrian Palmer		\$60
Deirdre Richardson		\$120
Niel Jackson		\$60
Grace Caldwell	Gamblins Road Neighbourhood Support	\$56
David Christie		\$60
Jacqui Spencer		\$60
Julie Anne Foster		\$60
Linda Bougen/Mike Oosterman	Studholme St Neighbourhood Watch Group	\$200
Calab Martin		\$70
Helen Ross	Manuka Cottage	\$200
Bernard McMilland	Rowley Community House	\$200
Bella Kilkelly	Waltham Cottage	\$200
Harriet Miller		decline
Nicky Dunlop		\$40
Hugh Joughin		\$50
Gail McMaster		\$130
Amy Hewgill		\$60
Nelida Johnston		\$75
Megan Armour		\$50
Steve Crawshaw	Wychbury Street Group	\$60
Wendy Dudson	Local Neighbourhood Support Group	\$100
Bonny McCarthy	St James Presbyterian Church Spreydon	\$200
Virginia Goodman		\$30
Kathryn Brown		\$100
Valerie Clements	Murray Aynsley Neighbourhood Support	\$64
Ken James	Roker Street Neighbourhood Support Group	\$25
Keith and Elizabeth Mills		\$80
Kent Woodfield		\$100
Sarah Stewart and Angela Whearty		\$100
Donald Matheson		\$60
Ron Phelan		\$60
Sarah Barnsley		\$80
Lisa Willems		\$60
Judy Allison		\$20
Kate Muoate		\$18
Elspeth Duurloo	Hollis Lane Residents	\$40
Mark Callaghan		\$120

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Jacqui Benter-Lynch		\$80
Karen Whitla	Tekoa Place Residents Group	\$120
Shirley Bond		\$20
Derek Wenmoth	Fieldstone Neighbourhood Support Group	\$75
Brenda Williams	Cashmere View Street Neighbourhood Watch	\$100
Graeme Raxworthy	Overdale Drive	\$60
Darren Whittington		\$90
David Milward		\$60
	TOTAL	\$5,616

13. WYCHBURY STREET RENEWAL

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

STAFF RECOMMENDATION

- (a) Approve the Wychbury Street Renewal Project, as attached (TP314401), for final design, tender and construction.
- (b) Approve the following parking restrictions to take effect following completion of construction:

Remove Existing No Stopping:

- (i) That any existing parking restrictions at any time on the north and south sides of Wychbury Street commencing at its intersection with Barrington Street extending in a westerly direction to Lyttelton Street be revoked.
- (ii) That any existing parking restrictions at any time on the east side of Yale Street commencing at its intersection with Wychbury Street and extending 25 metres in a northerly direction be revoked.
- (iii) That any existing parking restrictions at any time on the west side of Yale Street commencing at its intersection with Wychbury Street and extending 25 metres in a northerly direction be revoked.
- (iv) That any existing parking restrictions at any time on the west side of Therese Street commencing at its intersection with Wychbury Street and extending 25 metres in a southerly direction be revoked.
- (v) That any existing parking restrictions at any time on the east side of Therese Street commencing at its intersection with Wychbury Street and extending 25 metres in a southerly direction be revoked.
- (vi) That any existing parking restrictions at any time on the west side of Beanland Street commencing at its intersection with Wychbury Street and extending 20 metres in a southerly direction be revoked.
- (vii) That any existing parking restrictions at any time on the east side of Beanland Street commencing at its intersection with Wychbury Street and extending 20 metres in a southerly direction be revoked.
- (viii) That any existing parking restrictions at any time on the east side of Forsyth Street commencing at its intersection with Wychbury Street and extending 20 metres in a northerly direction be revoked.

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- (ix) That any existing parking restrictions at any time on the west side of Forsyth Street commencing at its intersection with Wychbury Street and extending 20 metres in a northerly direction be revoked.

New No Stopping:

- (x) That the stopping of vehicles be prohibited at any time on the north side of Wychbury Street commencing at its intersection with Barrington Street and extending 14 metres in a westerly direction.
- (xi) That the stopping of vehicles be prohibited at any time on the south side of Wychbury Street commencing at its intersection with Barrington Street and extending 14 metres in a westerly direction.
- (xii) That the stopping of vehicles be prohibited at any time on the south side of Wychbury Street commencing at a point 92 metres west of its intersection with Barrington Street and extending 18 metres in a westerly direction.
- (xiii) That the stopping of vehicles be prohibited at any time on the north side of Wychbury Street commencing at a point 92 metres west of its intersection with Barrington Street and extending 12 metres in a westerly direction.
- (xiv) That the stopping of vehicles be prohibited at any time on the south side of Wychbury Street commencing at its intersection with Therese Street and extending 23 metres in an easterly direction.
- (xv) That the stopping of vehicles be prohibited at any time on the north side of Wychbury Street commencing at its intersection with Yale Street and extending 12 metres in an easterly direction.
- (xvi) That the stopping of vehicles be prohibited at any time on the east side of Therese Street commencing at its intersection with Wychbury Street and extending 15 metres in a southerly direction.
- (xvii) That the stopping of vehicles be prohibited at any time on the west side of Therese Street commencing at its intersection with Wychbury Street and extending 21 metres in a southerly direction.
- (xviii) That the stopping of vehicles be prohibited at any time on the east side of Yale Street commencing at its intersection with Wychbury Street and extending 19 metres in a northerly direction.
- (xix) That the stopping of vehicles be prohibited at any time on the west side of Yale Street commencing at its intersection with Wychbury Street and extending 14 metres in a northerly direction.
- (xx) That the stopping of vehicles be prohibited at any time on the south side of Wychbury Street commencing at its intersection with Therese Street and extending 13 metres in a westerly direction.
- (xxi) That the stopping of vehicles be prohibited at any time on the north side of Wychbury Street commencing at its intersection with Yale Street and extending 23 metres in a westerly direction.
- (xxii) That the stopping of vehicles be prohibited at any time on the south side of Wychbury Street commencing at its intersection with Beanland Street and extending 12 metres in an easterly direction.

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- (xxiii) That the stopping of vehicles be prohibited at any time on the south side of Wychbury Street commencing at its intersection with Beanland Street and extending 12 metres in a westerly direction.
- (xxiv) That the stopping of vehicles be prohibited at any time on the north side of Wychbury Street commencing at a point 22 metres east of its intersection with Forsyth Street and extending 26 metres in an easterly direction.
- (xxv) That the stopping of vehicles be prohibited at any time on the east side of Beanland Street commencing at its intersection with Wychbury Street and extending 12 metres in a southerly direction.
- (xxvi) That the stopping of vehicles be prohibited at any time on the west side of Beanland Street commencing at its intersection with Wychbury Street and extending 12 metres in a southerly direction.
- (xxvii) That the stopping of vehicles be prohibited at any time on the south side of Wychbury Street commencing at a point 26 metres west of its intersection with Beanland Street and extending 27 metres in a westerly direction.
- (xxviii) That the stopping of vehicles be prohibited at any time on the north side of Wychbury Street commencing at its intersection with Forsyth Street and extending 11 metres in an easterly direction.
- (xxix) That the stopping of vehicles be prohibited at any time on the north side of Wychbury Street commencing at its intersection with Forsyth Street and extending 11 metres in a westerly direction.
- (xxx) That the stopping of vehicles be prohibited at any time on the east side of Forsyth Street commencing at its intersection with Wychbury Street and extending 13 metres in a northerly direction.
- (xxxi) That the stopping of vehicles be prohibited at any time on the west side of Forsyth Street commencing at its intersection with Wychbury Street and extending 13 metres in a northerly direction.
- (xxxii) That the stopping of vehicles be prohibited at any time on the south side of Wychbury Street commencing at a point 140 metres east of its intersection with Lyttelton Street and extending 17 metres in an easterly direction.
- (xxxiii) That the stopping of vehicles be prohibited at any time on the north side of Wychbury Street commencing at a point 141 metres east of its intersection with Lyttelton Street and extending 13 metres in an easterly direction.
- (xxxiv) That the stopping of vehicles be prohibited at any time on the south side of Wychbury Street commencing at its intersection with Lyttelton Street and extending 18 metres in an easterly direction.
- (xxxv) That the stopping of vehicles be prohibited at any time on the north side of Wychbury Street commencing at its intersection with Lyttelton Street and extending 24 metres in an easterly direction.

The Board resolved

- (a) To amend the design and accept a new drawing tabled by staff at the meeting for Therese/Wychbury Streets, for design, tender and construction.

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- (b) Amend clauses xvi, xvii, xviii and xix in relation to parking to read:
- (xvi) That the stopping of vehicles be prohibited at any time on the east side of Therese Street commencing at its intersection with Wychbury Street and extending 15 metres in a southerly direction.
 - (xvii) That the stopping of vehicles be prohibited at any time on the west side of Therese Street commencing at its intersection with Wychbury Street and extending 15 metres in a southerly direction.
 - (xviii) That the stopping of vehicles be prohibited at any time on the east side of Yale Street commencing at its intersection with Wychbury Street and extending 15 metres in a northerly direction.
 - (xix) That the stopping of vehicles be prohibited at any time on the west side of Yale Street commencing at its intersection with Wychbury Street and extending 15 metres in a northerly direction.

14. KINGSLEY STREET – RESULTS OF THE SECOND CONSULTATION REGARDING THE PROPOSED P5 LOADING ZONES- GOODS VEHICLES ONLY AND P10 PARKING RESTRICTION

The Board reconsidered a report, tabled at the 19 May 2009 meeting with regard to parking restrictions in Kingsley Street.

STAFF RECOMMENDATION

It is recommended that the Spreydon/Heathcote Community Board confirm the following parking restrictions as resolved at the 19 May 2009 meeting:

- (a) That 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 be revoked (outside number 38).
- (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 77 metres west from its intersection with Gasson Street and extending in a westerly direction for a distance of 15 metres (outside number 38).
- (c) 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 (outside number 30).
- (d) That the parking of vehicles be restricted to a maximum period of 10 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 (outside number 15).

The Board **resolved**:

- (a) To adopt the staff recommendation.
- (b) That staff contact the Corrections Department, advising of consultation information received regarding matters arising due to the parking of their clients, and asking if they can suggest a solution. The Board is to be advised of the response.

The meeting concluded at 9.53am.

CONFIRMED THIS 13th DAY OF OCTOBER 2009

**PHIL CLEARWATER
CHAIRPERSON**