## SPREYDON/HEATHCOTE COMMUNITY BOARD 1 SEPTEMBER 2009

Minutes of a meeting of the Spreydon/Heathcote Community Board held on Tuesday 1 September 2009 at 5.05pm in the Boardroom, Beckenham Service Centre, 66 Colombo Street, Christchurch.

PRESENT: Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett, Chris Mene,

Karolin Potter, and Tim Scandrett.

**APOLOGIES:** An apology for absence was received and accepted from Sue Wells.

An apology for early departure was received and accepted from Tim Scandrett,

who departed at 6.53pm and was absent for clauses 7 and 8.

The meeting adjourned at 6.25pm and resumed at 6.30pm.

The Board reports that:

#### **PART B - REPORTS FOR INFORMATION**

#### 1. DEPUTATIONS BY APPOINTMENT

Sheila and Peter Ellis spoke to the Board with regard to their opposition to the plan to construct grass berms along Barrington Street between Deloraine Street, Studholme Street, Roberta Drive and Rose Street. They are concerned that grass berms will become untidy as many residents in this area are unable to maintain gardens and berms. Further, they pointed out that the footpath is narrow for wheelchairs, mobility scooters and pushchairs, as well as the number of children utilising the footpath.

The Chair thanked Mr and Mrs Ellis for raising their concerns with the Board.

The Board **decided** to reconsider this matter at the 15 September 2009 Board meeting.

#### 2. PETITIONS

The Board accepted a petition tabled by Mrs Sheila Ellis with regard to the deputation requesting that no grass berms be constructed on Barrington Street between Deloraine Street, Studholme Street, Roberta Drive and Rose Street.

#### 3. NOTICE OF MOTION

The following Notice of Motion was submitted by Phil Clearwater.

"That staff organise a Spreydon/Heathcote Board workshop with appropriate community organisations to discuss matters in relation to the Rowley area with a view to initiating a holistic local community development project".

The Board **received** and accepted the Notice of Motion with the addition of the words "in Rowley" in relation to the location of the workshop.

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#### 4. CORRESPONDENCE

The Board **received** correspondence from Addington.net advising of their Annual General Meeting being held on 15 September 2009.

The Board **received** correspondence from the Chair of the Christchurch Streets and Gardens Award Committee outlining recent metropolitan funding decisions from the Council and requesting funding assistance towards the Community Garden Pride Awards.

Clause 13 (Part C) of these minutes records a decision in relation to this matter.

#### 5. BRIEFINGS

Lynda Jeffs, Community Development Adviser, briefed the Board on matters pertaining to early childhood education within the Spreydon/Heathcote ward and presented a range of ward demographic information from the 2006 Census.

#### 6. COMMUNITY BOARD ADVISER'S UPDATE

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

- Upcoming meeting dates and consultations.
- Trustee on the Port Hills Park Trust Board.

# 7. ELECTED MEMBERS' INFORMATION EXCHANGE

Mention was made of the following matter:

- Christchurch Law Society extension of work in the community.
- Addington Neighbourhood Association Annual General Meeting, attended by Phil Clearwater and Karolin Potter.

#### 8. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

## PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

## 9. CONFIRMATION OF MEETING REPORTS

- 9.1 The Board **resolved** that the minutes of the ordinary meeting of the Board held on 18 August 2009 be confirmed.
- 9.2 The Board **resolved** that the minutes of the Strengthening Communities Funding meeting of the Board held on 14 August 2009 be confirmed.
- 9.3 The Board **resolved** that the minutes of the Small Project Funding Committee meeting of the Board held on 11 August 2009 be confirmed.

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# 10. APPLICATION TO THE SPREYDON/HEATHCOTE COMMUNITY BOARD YOUTH ACHIEVEMENT SCHEME – PHILIPPINE CULTURE AND SPORTS

The Board considered a report seeking approval for funding 11 applicants from the 2009/10 Spreydon/Heathcote Youth Achievement Scheme.

#### STAFF RECOMMENDATION

It is recommended that the Board allocate \$100 each from the Spreydon/Heathcote 2009/10 Youth Achievement Scheme to: Leah-Anne Ridding, Lorene Whitburn, Lisa Williams, Kryst Torralba, Joemer Altabano, Marvin Gonzales, Michael Brownlee, Nikko Lumapas, Michael Ridding, Mary Anne Williams and Joseph Williams to assist with travelling expenses to the annual Filipino Reunion in Wellington 23–26 October 2009.

The Board **resolved** to allocate \$500 to the cultural delegation representing Canterbury to be divided between Leah-Anne Ridding, Lorene Whitburn, Lisa Williams, Kryst Torralba, Joemer Altabano, Marvin Gonzales, Michael Brownlee, Nikko Lumapas, Michael Ridding, Mary Anne Williams and Joseph Williams to assist with travelling expenses to the annual Filipino Reunion in Wellington 23–26 October 2009.

#### 11. VERNON TERRACE – PROPOSED EXTENSION OF EXISTING NO STOPPING RESTRICTIONS

The Board considered a report seeking approval to extend existing No Stopping restrictions on both sides of Vernon Terrace.

The Board resolved to:

Revoke the following parking restrictions:

(a) All existing parking restrictions at any time on both sides of Vernon Terrace commencing at its intersection with Centaurus Road and extending in a southerly direction for a distance of 120 metres be revoked.

Approve the following on Vernon Terrace:

- (b) That the stopping of vehicles be prohibited at any time on the eastern side of Vernon Terrace commencing at its intersection with Centaurus Road and extending in a southerly direction for a distance of 110 metres.
- (c) That the stopping of vehicles be prohibited at any time on the western side of Vernon Terrace commencing at its intersection with Centaurus Road and extending in a southerly direction for a distance of 52 metres.

Furthermore the Board **resolved** to request staff to consider options for solutions to the problems caused by recreational and mountain bike riders parking in the vicinity of Rapaki Road and Vernon Terrace in order to gain bike track access.

# 12. HOON HAY PARK PLAYGROUND UPGRADE

The Board considered a report seeking approval of the final landscape plan for Hoon Hay Park playground upgrade and to proceed to detailed design and construction, following public consultation.

The Board **resolved** to approve the final plan for the Hoon Hay Park playground upgrade and to proceed to detailed design and construction.

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## 13. CORRESPONDENCE (CONT'D)

Further to clause 4 (Part B) of these minutes, the Board felt fully informed to make a decision on this matter based on the correspondence and their prior knowledge of the matter, and given the nature of the request.

The Board **resolved** to allocate \$2,000 from the Board's 2009/10 Discretionary Response Fund to the Christchurch Streets and Garden Award Committee towards the operation of the awards.

The meeting concluded at 7.02pm.

**CONFIRMED THIS 15<sup>th</sup> DAY OF SEPTEMBER 2009** 

PHIL CLEARWATER CHAIRPERSON