

11. 2. 2010

**SPREYDON/HEATHCOTE COMMUNITY BOARD
4 DECEMBER 2009**

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on Friday 4 December 2009 at 8.02am
in the Boardroom, Beckenham Service Centre, 66 Colombo Street, Christchurch.**

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

APOLOGIES: Apologies for early departure were received from Chris Mene and Sue Wells who departed at 9.23am and 9.27am during clause 1 respectively and were absent for clauses 7, 8 and 9.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. BROUGHAM STREET PROPOSED MEDIAN CLOSURE AT COLLINS AND SIMEON STREETS

 This matter was forwarded to the Council by way of a report, and submitted to the Council on 10 December 2009.

BOARD RECOMMENDATION

The Spreydon/Heathcote Community Board supports the staff recommendation on the basis that the build takes place in conjunction with the Southern Motorway project.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 Shirley McLaughlin spoke to the Board regarding the proposed Brougham Street median closure at Simeon/Collins Street.

The deputation was considered as part of Clause 1.

3. PETITIONS

Nil.

4. NOTICE OF MOTION

Nil.

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5. CORRESPONDENCE

The Board received a letter from St Martins Library thanking them for funding contributing to the Library continuing to serve the community.

The Board received correspondence from Neighbourhood Support Canterbury regarding ongoing links and networking opportunities.

The Board received correspondence from Stephen and Penny Rule thanking the Community Board for the manner in which the Wychbury Street renewal project was dealt with.

The Board received correspondence from Canterbury Playcentre Association Inc., seeking support for establishing a garden recognising volunteer organisations in the city.

6. BRIEFINGS

Jay Sepie, Community Development Adviser briefed the Board on matters relating to Adult Community Education Programmes and funding in relation to the Spreydon/Heathcote ward.

The Board **requested** further information regarding the impact of reduced Adult Community Education funding on people in the local community, health related impacts, impact on Council owned facilities, and feedback on any courses that will not continue or be undertaken elsewhere in the community.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** an update from the Community Board Adviser on forthcoming Board related activities. Mention was made of the following matters:

- Ongoing communication regarding Colombo Street Bus Priority Project and the Sydenham Parking Strategy.
- Barrington Street Berms.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

Mention was made of the following matters:

- Future meeting with Hillmorton High School
- Rowley/Hoon Hay Network meetings
- Studholme Street trees

The Board **requests** staff to consider organising a process relating to trees which have been identified as diseased and assessed for removal involving holding a public meeting at least one year out from any planned removal, and including a plan for street renewal following removal. The successful outcome regarding the trees in Ngaio Street should be used as an example. Furthermore, the Board requested the Capital Programme for trees to 2012 be submitted by the Board's February 2010 meeting.

9. MEMBERS QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORTS

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 17 November 2009 be confirmed.

11. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD YOUTH ACHIEVEMENT SCHEME – CAITLIN HEWITT

The Board considered a report seeking funding for Caitlin Hewitt, from the 2009/2010 Spreydon/Heathcote Community Board Youth Achievement Fund.

STAFF RECOMMENDATION

That the Spreydon/Heathcote Community Board allocate \$500 from its 2009/10 Youth Achievement Fund to Caitlin Hewitt to assist Caitlin Hewitt to undertake a six month gap year exchange with Twynham School in Christchurch, Dorset, England.

The Board **resolved** to decline the application on the basis that the application does not meet the criteria under the Spreydon/Heathcote Community Board Youth Achievement Fund.

12. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD YOUTH ACHIEVEMENT SCHEME – LAUREN SPYKER

The Board considered a report seeking funding for Lauren Spyker, from the 2009/10 Spreydon/Heathcote Community Board Youth Achievement Fund.

STAFF RECOMMENDATION

That the Spreydon/Heathcote Community Board agree to grant \$250 from its 2009/10 Youth Achievement Fund to Lauren Spyker to assist her to attend and contribute to the Children's International Summer Villages camp in Auckland starting December 2009.

The Board **resolved** to decline the application on the basis that the application does not meet the criteria under the Spreydon/Heathcote Community Board Youth Achievement Fund.

Furthermore the Board **requested** information on the Children's International Summer Villages organisation.

13. SHALAMAR DRIVE – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval that the stopping of vehicles be prohibited at any time on both sides of the narrow portion of Shalamar Drive adjacent to, and immediately north of the Old Stone House.

The Board **resolved**:

- (a) That the stopping of vehicles currently prohibited at any time on the east side of Shalamar Drive commencing at a point 281 metres south of its intersection with Cashmere Road and extending in a southerly direction for a distance of nine metres be revoked.
- (b) That the stopping of vehicles be prohibited at any time on the east side of Shalamar Drive commencing at a point 259 metres south of its intersection with Cashmere Road and extending in a southerly direction for a distance of 61 metres.

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- (c) That the stopping of vehicles be prohibited at any time on the east side of Shalamar Drive commencing at a point 367 metres south of its intersection with Cashmere Road and extending in a southerly direction for a distance of 27 metres.
- (d) That the stopping of vehicles be prohibited at any time on the west side of Shalamar Drive commencing at a point 260 metres south of its intersection with Cashmere Road and extending in a southerly direction for a distance of 42 metres.

BOARD COMMENT

The Spreydon/Heathcote Community Board **requested** staff to consider the inclusion of full information from submitters during the consultation process in future reports to the Board.

The meeting concluded at 9.55am.

CONFIRMED THIS 15th DAY OF DECEMBER 2009.

**PHIL CLEARWATER
CHAIRPERSON**