Minutes of a meeting of the Spreydon/Heathcote Community Board held on Friday 18 October 2011 at 5.05 pm in the Sydenham Room/Boardroom, Beckenham Service Centre, 66 Colombo Street, Christchurch.

PRESENT: Phil Clearwater (Chairperson), Barry Corbett, Paul McMahon, Karolin Potter and

Tim Scandrett.

**APOLOGIES:** Apologies for absence were received and accepted from Mike Thorley and

Sue Wells.

A request for leave of absence was received and accepted from Mike Thorley for

the period 19 October 2011 until 31 January 2012.

Barry Corbett arrived at 5.14pm and was absent for part of clause 1.

There was an adjournment during the meeting from 5.50 pm - 6 pm.

The Board reports that:

#### PART B - REPORTS FOR BOARD INFORMATION

#### 1. DEPUTATIONS BY APPOINTMENT

#### 1.1 WHITE ELEPHANT TRUST

Nathan Durkin of the White Elephant Trust addressed the Board on the youth activities that the Trust provides and outlined how these services have continued to be provided since the 22 February 2011 earthquake.

The Trust representatives would appreciate details of contacts in the Spreydon/Heathcote area that could assist the Trust in identifying any specific needs in this area of the city.

Board members were invited to visit the Trust.

The Chairperson thanked Nathan Durkin for presenting an outline of the Trust's good work to the Board.

#### 1.2 HEATHCOTE RIVER - HABITAT PROTECTION

Mr Mark Crocker, a local resident, spoke to the Board concerning the mowing of grass on the banks of the Heathcote river by the Council and outlined its effect on the native flora and fauna. The mowing is taking place during the current breeding season for various duck and other bird species and destroying nests and nest sites. Decapitated ducklings have been discovered by people walking on the riverbanks. Mr Crocker also raised the matter of the mowing of new native grasses which the Council has recently planted along the riverbank. Mr Crocker asked the Board to investigate the effect of the mowing at this time on the habitat and fauna and to put in place measures to identify and protect specific nesting and new native grass growing sites.

The Board **decided** to request staff advice regarding the timing of the mowing and its effect on flora and fauna on the riverbank.

#### 2. PRESENTATION OF PETITIONS

Nil.

## 3. NOTICES OF MOTION

Nil.

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#### 4. CORRESPONDENCE

#### LETTER FROM RISINGHOLME

The Board received correspondence from Risingholme regarding timelines for fixing Risingholme House following the earthquake damage.

#### 5. BRIEFINGS

#### 5.1 ENVIRONMENT CANTERBURY - EDWARD WRIGHT

Mr Edward Wright, Operations Planner, Passenger Services was in attendance and spoke to his presentation on changes to the bus networks in the ward following on from the earthquakes. Matters covered included cost recovery after the earthquake, route changes within the city, the opening of Central Station and the extension of the Regional Passenger Transport Plan (RPTP) for a further year to enable cost recoveries from the earthquake.

The Chair thanked Mr Wright for his presentation.

#### 6. EARTHQUAKE RECOVERY DESIGN AND CAPABILITY

Nil.

## 7. COMMUNITY BOARD ADVISER'S UPDATE

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

#### 8. ELECTED MEMBERS' INFORMATION EXCHANGE

Matters mentioned included the following:

- Parking pressures given the volume of traffic in the vicinity of the Beckenham Service Centre.
- Rebuild of earthquake damaged properties in the Addington area.

## 9. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

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

## 10. CONFIRMATION OF MINUTES - 30 SEPTEMBER 2011

The minutes of the Board's ordinary meeting of Friday 30 September 2011 will be confirmed at the next meeting of the Board to be held on Tuesday 1 November 2011.

## 11. MATHERS ROAD AND WATERS STREET - PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking its approval that the stopping of vehicles be prohibited at any time at the intersection of Mathers Road with Waters Street.

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## 11 Cont'd

#### The Board resolved to:

- (a) Revoke the following on Mathers Road:
  - (i) The existing parking restrictions applying at any time on the south side of Mathers Road commencing at the intersection with Waters Street and extending in a westerly direction for a distance of 12 metres;
  - (ii) The existing parking restrictions applying at any time on the south side of Mathers Road commencing at the intersection with Waters Street and extending in an easterly direction for a distance of 14 metres.
- (b) Revoke the following on Waters Street:
  - (i) The existing parking restrictions applying at any time on the eastern side of Waters Street commencing at the intersection with Mathers Road and extending in a southerly direction for a distance of 15 metres;
  - (ii) The existing parking restrictions applying at any time on the western side of Waters Street commencing at the intersection with Mathers Road and extending in a southerly direction for a distance of 15 metres.
- (c) Approve the following on Mathers Road:
  - That the stopping of vehicles be prohibited at any time on the south side of Mathers Road commencing at the intersection with Waters Street and extending in a westerly direction for a distance of 12 metres;
  - (ii) That the stopping of vehicles be prohibited at any time on the south side of Mathers Road commencing at the intersection with Waters Street and extending in a easterly direction for a distance of 14 metres.
- (d) Approve the following on Waters Street:
  - (i) That the stopping of vehicles be prohibited at any time on the eastern side of Waters Street commencing at the intersection with Mathers Road and extending in a southerly direction for a distance of 21 metres;
  - (ii) That the stopping of vehicles be prohibited at any time on the western side of Waters Street commencing at the intersection with Mathers Road and extending in a southerly direction for a distance of 21 metres.

## 12. 119 WORDSWORTH STREET PROPOSED P10 PARKING RESTRICTION

The Board considered a report seeking its approval for a parking restriction to be installed on Wordsworth Street.

## The Board resolved to:

## Revoke the following:

(a) Any existing parking restrictions on the north side of Wordsworth Street commencing at a point 107 metres east from its intersection with Hawdon Street and extending in an easterly direction for a distance of eight metres.

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#### 12 Cont'd

Approve the following:

(b) That the parking of vehicles be restricted to a maximum period of 10 minutes on the north side of Wordsworth Street commencing at a point 107 metres east from its intersection with Hawdon Street and extending in a easterly direction for a distance of eight metres. This restriction to apply Monday to Friday 8am to 6pm only.

# 13 APPLICATION TO SPREYDON HEATHCOTE COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – PROJECT ESTHER TRUST

The Board considered a report regarding an application for funding from its 2011/12 Discretionary Response Fund from the Project Esther Trust.

The Board **resolved** to approve a grant of \$2,780 from its 2011/12 Discretionary Response Fund to Project Esther Trust towards the costs of the Project Esther Trust project Te Whare Atawhai.

## 14. COMMUNITY BOARD ADVISER'S UPDATE (Cont'd)

## 13.1 Draft Recovery Strategy for greater Christchurch

The Community Board **resolved** to make a submission on Canterbury Earthquake Recovery Authority's Draft Recovery Strategy for greater Christchurch following a workshop to discuss points, and that the Board Chairperson be given authority to approve the final wording of the submission.

The meeting concluded at 7.04pm.

**CONFIRMED THIS 1ST DAY OF NOVEMBER 2011** 

PHIL CLEARWATER CHAIRPERSON