

8. 12. 2011

**SPREYDON/HEATHCOTE COMMUNITY BOARD
1 NOVEMBER 2011**

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on Tuesday 1 November 2011 at 5pm in the 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 Sue Wells and Mike Thornley (Leave of Absence).

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. NOTICE OF MOTION

The following Notice of Motion was submitted by Paul McMahon:

The Board **received** the notice of motion:

1.1 The Spreydon/Heathcote Community Board requests an urgent briefing from the Ministry of Economic Development and Environment Canterbury regarding Exploration Permits 52614, 52605 and 38264. The Board respectfully requests a reply by mid December 2011.

The Community Board wishes to hear:

- (a) *whether the granting of permit 52614 and 52605 will allow hydraulic fracturing to take place in the Christchurch region. (See **attachment A** maps of both the permit areas.)*
- (b) *whether the above authorities will permit hydraulic fracturing to be used as an extraction method in the Christchurch region if Coal Seam Gas/Shale Gas is found.*
- (c) *whether the above authorities have considered, or will consider, the increase in seismic activity in the processing of 52614 and 52605.*
- (d) *what the results are from the exploration of the 38264 permit area and if deep sea drilling is likely to be required to extract petroleum there.*
- (e) *whether the Ministry of Economic Development will be extending 38264 beyond its expiration date on 7/11/2011.*
- (f) *whether the Ministry of Economic Development or ECan will be consulting with the public or the Council regarding all of the above.*

1.2 *Further that all information obtained on fracking be shared amongst all Canterbury Community Boards (Zone 5) and made available to the general public.*

1.3 *That the Board request the Council to call for a moratorium on any hydraulic fracking in Canterbury until an independent inquiry into the risks have been conducted by a suitable body such as the Parliamentary Commissioner for the Environment.*

The Board **received** the notice of motion and, with the consent of Paul McMahon, the addition of attachment A maps of the permit areas, clause 1.2 and clause 1.3. The Notice of Motion was seconded by Karolin Potter and being put to the meeting was declared **carried unanimously**.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

(a) JOYLON WHITE

Joylon White addressed the Board expressing concern at the Hydraulic Fracturing in the Canterbury region.

The Chairperson thanked Mr White for his informative presentation.

Clause 1 (Part A) records the Board's recommendation to the Council and the Board's decision on a Notice of Motion submitted on this matter.

3. PRESENTATION OF PETITIONS

Nil.

4. CORRESPONDENCE

(a) HON. TONY RYALL REGARDING THE CREMATORIUM

In response to the Board's 11 October 2011 Notice of Motion regarding the establishment of a crematorium in Hawdon Street, Sydenham, the Board **received** a letter from Hon. Tony Ryall advising the Board that the Minister will be advised on the matters raised by the Board.

(b) LETTER FROM DEBBIE AND JOHN RICHARDS REGARDING FRACKING

The Board **received** a letter from Debbie and John Richards providing background information regarding hydraulic fracking and the permits granted in Canterbury region.

Clause 1 (Part A) records the Board's recommendation to the Council and the Board's decision on a Notice of Motion submitted on this matter.

5. BRIEFINGS

5.1 IAN WHITEHEAD – OUTDOOR POOLS UPDATE

Ian Whitehead, Southern Area Recreation Manager, briefed the Board on outdoor pools in Christchurch and other matters.

Members were updated regarding various matters related to recreation facilities in the community and in particular were advised that funds received from Kiwisport will be used to subsidise the transport costs associated with providing pupils with swimming lessons for those schools in the eastern suburbs who no longer have access to local pools. Further the Board were advised that more information regarding the earthquake damaged Waltham pool will be available in an updated aquatic strategy which will be available prior to Christmas.

Members were also further advised of upcoming Board events including the HoonHay Festival on 18 November 2011, the Waltham Event on 25 February 2012 and Barrington Big Fun on 26 February 2011.

6. EARTHQUAKE RECOVERY DESIGN AND CAPABILITY

6.1 FORMER WOOD BROTHERS MILL HERITAGE SITE – REDEVELOPMENT

Richmond Paynter, property developer and Raymond Edwards from Urbis Planning and Engineering addressed the Board regarding a proposed hospitality hub redevelopment of the former Wood Brothers flour mill including chimney and brick silo site in Addington. Mr Paynter explained that the building for redevelopment is dated from the 1890s and is a Group 2 building in Appendix 1, Section 10, Vol. 3 of the Christchurch City Plan. Items in this group are considered of national or regional importance protection, of which is seen as very important where this can be reasonably achieved.

Board members expressed the Board's support, in principle, for the project. In particular the Board expressed its support for the retention and redevelopment of the Wood Brothers former mill heritage building in the Addington area. The Board explored ways in which the Council might be able to work with the project development team including contact with Council project managers working on earthquake rebuild matters and possible greenspace development work around the appearance of the area.

The Chairperson thanked Messrs Paynter and Edwards for their presentation.

7. QUALIFICATION FOR EARTHQUAKE RELATED RATES RELIEF

The Board **received** the Qualification for Earthquake Related Rates Relieve report and noted its contents.

8. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information on the following:

- Beckenham Shops
- Canterbury Earthquake Recovery Authority – Draft Recovery Strategy for greater Christchurch

Members were advised that the Board's submission to the Canterbury Earthquake Recovery Authority – Draft Recovery Strategy for Greater Christchurch had been submitted.

- Rydal Street

Members were advised that the sewer mains in Rydal Street have been mended up to the residents' boundary. The road has also been chip sealed.

9. ELECTED MEMBERS' INFORMATION EXCHANGE

Matters that were mentioned included:

(a) SPORTS ENGAGEMENT FOR YOUNG PEOPLE

The Board **decided** to commission a locally focused research paper into sporting and social activities for young people within the ward. This should include an update from Canterbury West Coast Sports Trust into relevant issues in this ward.

(b) CARPARKING OUTSIDE CHRISTCHURCH SOUTH LIBRARY

The Board **decided** to request that staff provide the Board with a briefing at the first Board meeting in December 2011 on parking and driving issues in the vicinity of the South Service Centre. Further the briefing should provide options to resolve any problems. This briefing should take into consideration any matters concerning vulnerable people in the vicinity of the South Service Centre.

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(c) **REMUNERATION AUTHORITY REVIEW**

The Board **agreed** that the Chairperson and deputy Chairperson be authorised to finalise a Board submission on Remuneration.

(d) **NEIGHBOURHOOD SUPPORT – BOARD LIAISON**

10. MEMBERS QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING MINUTES – 30 SEPTEMBER 2011 AND 11 OCTOBER 2011

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 30 September 2011 (both open and public excluded) and the minutes of its extraordinary meeting of 11 October 2011, be confirmed.

The meeting concluded at 6.44pm.

CONFIRMED THIS 18TH DAY OF NOVEMBER 2011

**PHIL CLEARWATER
CHAIRPERSON**

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ATTACHMENT A TO CLAUSE 1

