



10. 2. 2011

**SPREYDON/HEATHCOTE COMMUNITY BOARD
16 NOVEMBER 2010**

**Report of a meeting of the Spreydon/Heathcote Community Board
held on Tuesday 16 November 2010 at 5.04pm in the Boardroom,
Beckenham Service Centre, 66 Colombo Street, Christchurch.**

PRESENT: Phil Clearwater (Chairperson), Barry Corbett, Paul McMahon, Karolin Potter, Tim Scandrett, Mike Thorley and Sue Wells.

APOLOGIES: An apology for lateness was received and accepted from Tim Scandrett who arrived at 6.02pm during clause 5, and was absent for clauses 2, 3, 4 and 9.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. NOTICE OF MOTION

The following Notice of Motion was submitted by Karolin Potter.

The Board **received** the Notice of Motion.

That the Spreydon/Heathcote Community Board requests that the Christchurch City Council waive fees for Resource Management Act requests regarding the demolition of privately owned heritage listed dwellings as a result of earthquake damage when a structural engineers report confirms the dwelling cannot be viably repaired.

Discussion

I understand that insurance companies are refusing to cover Resource Management Act fees for the demolition of houses that have been deemed beyond repair. This means that householders may be required to pay the RMA City Council fees which could be between \$1,000 to \$15,000. This is an unbearable burden for householders who inevitably face onerous non-recoverable expenses in the event of their homes being unliveable. Please note that the above refers to heritage listed houses only and the comment regarding insurance companies is general knowledge at the time of writing."

The Board received the Notice of Motion as altered by Karolin Potter as follows:

That the Spreydon/Heathcote Community Board requests that the Christchurch City Council consider amending its resource consent fees policy to enable relief to be offered to owners of listed heritage private dwellings, which have been damaged by the earthquake and will need resource consents for their repair or demolition."

On being put to the meeting it was declared **carried** on division No.1, the voting being as follows:

For (5) Phil Clearwater, Paul McMahon, Karolin Potter, Tim Scandrett and Sue Wells.

Against (2) Barry Corbett and Mike Thorley.

COMMENT FROM GENERAL MANAGER REGULATION AND DEMOCRACY SERVICES

Normal practice with Notices of Motion is that the Council considers the Notice and if it wishes to have staff report on the matter it resolves accordingly. A suggested motion if this Council wishes to do that here is:

"That the Council request staff report to the Council at its 24 March 2011 meeting on the financial implications and policy issues arising out of the Board's resolution."

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PART B – REPORTS FOR BOARD INFORMATION**2. DEPUTATIONS**

Nil.

3. PETITIONS

Nil.

4. CORRESPONDANCE

Nil.

5. BRIEFINGS

Peter Mitchell General Manager Regulation and Democracy Services and Michael Fisher Senior Planner Urban Renewal and Transport Team, Strategy and Planning Strategic Support Unit briefed the Board on earthquake related matters, including processes of resource consents, demolition of buildings, progress on stabilising buildings, keeping character and heritage buildings, working with owners and business people in the Spreydon/Heathcote ward.

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

Matters that were mentioned included:

- Earthquake damage and repairs in Rydal Street.
- Upcoming Board Chairs meetings and the proposal for a summit to discuss earthquake related matters.
- Bus lanes in Colombo Street.
- Gambling (Gambling Harm Reduction) Amendment Bill.

The Board **decided** to request staff to place the following matter on the Council agenda for 18 November 2010 as a late item; that the Council write to all Members of Parliament requesting their support to the first reading of the Gambling (Harm Reduction) Amendment Bill.

Sue Wells recorded her abstention from the vote.

Barry Corbett declared a conflict of interest and withdraw from the meeting at 8.10pm.

8. MEMBERS QUESTIONS UNDER STANDING ORDERS

Nil.

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PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORT

The Board **resolved** that the minutes of the inaugural meeting of the Board held on 2 November 2010 be confirmed, with an amendment to clause 6, paragraph 4.

10. APPLICATION TO THE SPREYDON/HEATHCOTE COMMUNITY BOARD YOUTH ACHIEVEMENT SCHEME – LAUREN ALEXANDER

The Board considered a report seeking a request from the Boards 2010/11 Youth Achievement Scheme for costs towards Lauren Alexander to study in Vietnam in April 2011.

The Board **resolved** to decline a Youth Achievement Scheme grant of \$500 to Lauren Alexander towards the costs of her learning trip to Vietnam.

11. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND – WALTHAM YOUTH TRUST

The Board considered a report seeking a request from the Boards 2010/11 Discretionary Response Fund for costs towards a New Pathways Counselling Pilot Programme run by Waltham Youth Trust.

The Board **resolved** to grant \$2,500 from its 2010/11 Discretionary Response Fund to Waltham Youth Trust for the New Pathways Counselling Programme towards counselling and administration costs.

Paul McMahon declared a conflict of interest and withdraw from the room, taking no part in the discussion or vote.

12. ADOPTION OF DATE OF NEXT ORDINARY MEETING

The Board considered meeting dates for the next ordinary meetings of the Board.

The Board **resolved**:

- (a) That the next ordinary meeting of the Spreydon/Heathcote Community Board be held on Friday 3 December 2010 at 8am in the Boardroom of Beckenham Service Centre at 66 Colombo Street, Christchurch.
- (b) That a second ordinary meeting of the Spreydon/Heathcote Community Board be held on Tuesday 14 December at 5pm in the Boardroom of Beckenham Service Centre at 66 Colombo Street, Christchurch.

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13. BOARD REPRESENTATION ON OUTSIDE ORGANISATIONS AND COMMITTEES

The Board considered a report seeking appointment of Board representatives on local outside organisations and committees.

The Board **resolved**:

- (a) That Karolin Potter be the Board representative with Christchurch Streets and Garden Awards Committee in relation to assisting with the judging of Streets and Gardens within the Spreydon/Heathcote ward for the Christchurch Streets and Garden Awards.
- (b) That staff clarify committee membership and involvement, particularly in regard to potential conflicts of interests with future Board related matters.
- (c) That the report lay on the table until the next Board meeting.

The meeting concluded at 8.29pm.

CONFIRMED THIS 3RD DAY OF DECEMBER 2010

**PHIL CLEARWATER
CHAIRPERSON**